2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2011
Secretary of State

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Entity Name: PALM BEACH EQUINE MEDICAL CENTERS, LLC

Current Principal Place of Business:

13125 SOUTHFIELDS RD
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

13125 SOUTHFIELDS RD
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 26-2307880 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SWERDLIN, SCOTT J
13125 SOUTHFIELDS RD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SWERDLIN, SCOTT J
Address: 13125 SOUTHFIELDS RD
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR
Name: BRUSIE, ROBERT W
Address: 13125 SOUTHFIELDS RD
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR
Name: WHEELER, RICHARD
Address: 13125 SOUTHFILEDS RD
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR
Name: WOLLENMAN, PAUL
Address: 13125 SOUTHFIELDS RD
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: SCOTT J. SWERDLIN MGRM 04/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date