

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051654

FILED
Apr 22, 2009
Secretary of State

Entity Name: ALL CARE ANIMAL EMERGENCY CLINIC,LLC

Current Principal Place of Business:

2473 SE GORIN DR.
PORT ST LUCIE, 349525573

New Principal Place of Business:

2473 SE GOWIN DR.
PORT ST LUCIE, FL 349525573

Current Mailing Address:

2473 SE GORIN DR.
PORT ST LUCIE, 349525573

New Mailing Address:

2473 SE GOWIN DR.
PORT ST LUCIE, FL 349525573

FEI Number: 26-3113424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCORTEANU, ROMINA O DVM
849 SE FLEMING WAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

SCORTEANU, ROMINA O DVM
2473 SE GOWIN DRIVE
PORT ST. LUCIE, FL 349525573 US

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: ROMINA O. SCORTEANU

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCORTEANU, ROMINA O DVM
Address: 2473 SE GORIN DR.
City-St-Zip: PORT ST LUCIE, 349525573

Title: MGR () Delete
Name: WHITE, SIMON G
Address: 2473 SE GORIN DR.
City-St-Zip: PORT ST LUCIE, 349525573

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCORTEANU, ROMINA O DVM
Address: 2473 SE GOWIN DR.
City-St-Zip: PORT ST LUCIE, FL 349525573

Title: MGR (X) Change () Addition
Name: WHITE, SIMON G
Address: 2473 SE GOWIN DR.
City-St-Zip: PORT ST LUCIE, FL 349525573

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: ROMINA O SCORTEANU

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04/22/2009

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