2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051654

Entity Name: ALL CARE ANIMAL EMERGENCY CLINIC, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9450 OLD DIXIE HWY LAKE PARK, FL 334031216

Current Mailing Address: New Mailing Address:

2473 SE GOWIN DR. 9450 OLD DIXIE HWY PORT ST LUCIE, FL 349525573 LAKE PARK, FL 334031216

FEI Number: 26-3113424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SCORTEANU, ROMINA O DVM Address: 2473 SE GOWIN DR. City-St-Zip: PORT ST LUCIE, FL 349525573

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: ROMINA SCORTEANU MGR 04/26/2011