2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051929

Entity Name: NOAH'S ARK RELIEF VET SERVICES LLC

FILED Mar 26, 2009 Secretary of State

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

505 W HICKPOOCHEE AVE STE 200, BOX 221 LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

505 W HICKPOOCHEE AVE STE 200, BOX 221 LABELLÉ, FL 33935

FEI Number: 30-0484594 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:

INGRAM, SONYA 505 W HÍCKPOOCHEE AVE STE 200, BOX 221 LABELLÉ, FL 33935 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: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

INGRAM, SONYA Name: Name: Address: 505 W HICKPOCHEE AVE, STE 200, BX 221 Address:

City-St-Zip: LABELLE, FL 33935 City-St-Zip:

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: SONYA INGRAM **MGRM** 03/26/2009