2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057945

Entity Name: CHRIS CLEMENTS, DVM, PLLC

FILED Apr 25, 2011 Secretary of State

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

23112 ROUNTREE AVE 1127 SW 18TH AVE PUNTA GORDA, FL 33980 CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

23112 ROUNTREE AVE 1127 SW 18TH AVE PUNTA GORDA, FL 33980 CAPE CORAL, FL 33991

FEI Number: 26-2787116 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:

 SPIEGEL & UTRERA, P.A.
 CLEMENTS, CHRIS

 1840 SW 22ND ST.
 1127 SW 18TH AVE

 4TH FLOOR
 CAPE CORAL, FL 33991 US

 MIAMI, FL 33145 US
 CAPE CORAL, FL 33991 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: CHRIS CLEMENTS 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 CLEMENTS, CHRIS

 Address:
 1127 SW 18TH AVE

 City-St-Zip:
 CAPE CORAL, FL 33991

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: CHRIS CLEMENTS MGR 04/25/2011