2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083166

Entity Name: SUNSHINE STATE VETERINARY SPECIALISTS, P.L.

FILED Mar 30, 2011 Secretary of State

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

3444 SOUTHSIDE BLVD. SUITE 102 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

3444 SOUTHSIDE BLVD. SUITE 102 JACKSONVILLE, FL 32216

FEI Number: 26-3568805 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:

MITCHELL, MITCHELL A
3444 SOUTHSIDE BLVD.
SUITE 102
JACKSONVILLE, FL 32216 US

CRYSTAL, MITCHELL A
3444 SOUTHSIDE BLVD.
SUITE 102
SUITE 102
JACKSONVILLE, FL 32216 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: MITCHELL A. CRYSTAL 03/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PD

Name: CRYSTAL, MITCHELL A

Address: 3444 SOUTHSIDE BLVD., SUITE 102 City-St-Zip: JACKSONVILLE, FL 32216

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: MITCHELL A. CRYSTAL PD 03/30/2011