

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058848

FILED
Jan 13, 2010
Secretary of State

Entity Name: PET EMERGENCY AND REFERRAL CENTER, LLC

Current Principal Place of Business:

3816 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

3816 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33403 US

New Mailing Address:

FEI Number: 61-1601159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANSON VETERINARY SURGERY ASSOCIATES, PLLC
3816 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33403 US

Name and Address of New Registered Agent:

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: MGRM
Name: HANSON, STEVEN P DR
Address: 2512 SW ESTELLA TERRACE
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM
Name: THOMAS, SEAN J DR
Address: 808 SE PARKWAY DR
City-St-Zip: STUART, FL 34996 US

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 Statutes.

SIGNATURE: STEVEN P. HANSON, DVM

MGRM

01/13/2010

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