

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074673

FILED
Jan 23, 2011
Secretary of State

Entity Name: ATLANTIC VETERINARY CENTERS, LLC

Current Principal Place of Business:

2841 S. NOVA ROAD
SOUTH DAYTONA, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

409 S. 13TH STREET
PHILADELPHIA, PA 19147 US

New Mailing Address:

49 HUNT ROAD
SUDBURY, MA 01776

FEI Number: 27-0679388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE
DAYTONA BEACH, FL 32114 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: MGR
Name: SUKHIJA, AMAN
Address: 83 SANDCASTLE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: MGR
Name: SUKHIJA, REM
Address: 49 HUNT ROAD
City-St-Zip: SUDBURY, MA 01776 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: REM SUKHIJA

MGR

01/23/2011

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