2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074673

Entity Name: ATLANTIC VETERINARY CENTERS, LLC

FILED Jan 08, 2012 Secretary of State

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

2841 S. NOVA ROAD

SOUTH DAYTONA, FL 32119 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVE DAYTONA BEACH, FL 32114 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:

Γitle: 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 Statues.

SIGNATURE: REM SUKHIJA MGR 01/08/2012