2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112229

Entity Name: CENTERS FOR ANIMAL THERAPIES/C.A.T., LLC

FILED Mar 15, 2011 Secretary of State

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

1702 IVERNESS COURT 1675 EE WILLIAMSON RD LONGWOOD, FL 32779 US LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

1702 IVERNESS COURT LONGWOOD, FL 32779 US

FEI Number: 27-1361231 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:

LAW OFFICES OF LAWRENCE H. HABER, P.A.
6131 MESSINA LANE #305
COCOA BEACH, FL 32931 US

MALDONADO, JOANNA R MS.
1702 IVERNESS COURT
LONGWOOD, FL 32779 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: JOANNA R. MALDONADO 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MALDONADO, JO

 Address:
 1702 IVERNESS COURT

 City-St-Zip:
 LONGWOOD, FL 32779 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: JO MALDONADO MS. 03/15/2011