

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014204

FILED
Jan 29, 2012
Secretary of State

Entity Name: CARNATHAN VETERINARY SERVICES, LLC

Current Principal Place of Business:

430 EMPORIA ROAD
PIERSON, FL 32180

New Principal Place of Business:

Current Mailing Address:

430 EMPORIA ROAD
PIERSON, FL 32180

New Mailing Address:

FEI Number: 27-1866188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNATHAN, BRENT V DVM
430 EMPORIA ROAD
PIERSON, FL 32180 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: CARNATHAN, BRENT V
Address: 430 EMPORIA ROAD
City-St-Zip: PIERSON, FL 32180

Title: MGRM
Name: CARNATHAN, ABIGAIL B
Address: 430 EMPORIA ROAD
City-St-Zip: PIERSON, FL 32108

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: BRENT CARNATHAN

MGRM

01/29/2012

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