

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026239

FILED
Mar 08, 2012
Secretary of State

Entity Name: PALENCIA PET CLINIC, LLC

Current Principal Place of Business:

159 PALENCIA VILLAGE DRIVE
SUITE 101
ST AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

1326 POWIS RD
ST. AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 27-2044440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELING, PETER F DVM
1326 POWIS RD
ST AUGUSTINE, FL 32095 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: VELING, PETER F DVM
Address: 1326 POWS RD
City-St-Zip: ST AUGUSTINE, FL 32095

Title: MGR
Name: VELING, JANE A
Address: 1326 POWS RD
City-St-Zip: ST AUGUSTINE, FL 32095

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: JANE A VELING

MGR

03/08/2012

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