2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000057307

Entity Name: CAPE VETERINARY PRACTICE, LLC

FILED Aug 13, 2012 Secretary of State

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

1031 NE PINE ISLAND ROAD CAPE CORAL, FL 33909 UN

Current Mailing Address: New Mailing Address:

1031 NE PINE ISLAND ROAD CAPE CORAL, FL 33909 UN

FEI Number: 27-2708910 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:

YOUNG, CYNTHIA M
209 SW 10TH AVENUE
CAPE CORAL, FL 33991 US
HARWOOD, JAMES M
209 SW 10TH AVENUE
CAPE CORAL, FL 33991 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: JAMES M. HARWOOD 08/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HARWOOD, JAMES M

 Address:
 209 SW 10TH AVENUE

 City-St-Zip:
 CAPE CORAL, FL 33991 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: JAMES M. HARWOOD MGR 08/13/2012