2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071710

Entity Name: FOUR PAWS VETERINARY CLINIC LLC

FILED Jan 05, 2012 Secretary of State

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

347 NORTH NEW RIVER DRIVE E 347 N NEW RIVER DRIVE E

APT 508 APT 508

FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

347 NORTH NEW RIVER DRIVE E APT 508 347 N NEW RIVER DRIVE E APT 508

FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301

FEI Number: 27-3051532 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Title: DR

Name: EDELSON, GARY DVM

Address: 347 N NEW RIVER DRIVE EAST APT. 508

City-St-Zip: FT. LAUDERDALE, FL 33301

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: GARY EDELSON, DVM DR 01/05/2012