2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078612

Entity Name: DR. WALLACE VETERINARY RELIEF SERVICES, LLC

FILED Apr 28, 2011 Secretary of State

Date

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

1017 APOLLO BEACH BLVD. APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

235 APOLLO BEACH BLVD. #310 APOLLO BEACH, FL 33572

FEI Number: 27-3075950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALLACE, GLORIA A 1017 APOLLO BEACH BLVD. APOLLO BEACH, FL 33572 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WALLACE, MARK E

Address: 235 APOLLO BEACH BLVD. #310 City-St-Zip: APOLLO BEACH, FL 33572

Title: MGR

Name: WALLACE, GLORIA A

Address: 235 APOLLO BEACH BLVD. #310 City-St-Zip: APOLLO BEACH, FL 33572

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: GLORIA A WALLACE MGR 04/28/2011