2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080185

Entity Name: PINE ISLAND ANIMAL CLINIC LLC

FILED Jan 04, 2012 Secretary of State

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

5100 DOUG TAYLOR CIRCLE NW ST. JAMES CITY, FL 33956 US

Current Mailing Address: New Mailing Address:

3660 TROPICAL POINT DRIVE 5100 DOUG TAYLOR CIRCLE NW SAINT JAMES CITY, FL 33956 US ST. JAMES CITY, FL 33956 US

FEI Number: 27-3175536 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:

TECHEIRA, KENDRA J DVM
3660 TROPICAL POINT DRIVE
SAINT JAMES CITY, FL 33956 US

TECHEIRA, KENDRA J DVM
7325 CALOOSA DRIVE
BOKEELIA, FL 33922 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: KENDRA J TECHEIRA DVM 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TECHEIRA, KENDRA J DVM Address: 7325 CALOOSA DRIVE City-St-Zip: BOKEELIA, FL 33922 UN

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: KENDRA J TECHEIRA DR. 01/04/2012