

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086374

FILED
Mar 31, 2011
Secretary of State

Entity Name: FLORIDA ANIMAL BLOOD & TISSUE BANK, LLC

Current Principal Place of Business:

3884 FOREST HILL BLVD.
PALM SPRINGS, FL 33406

New Principal Place of Business:

Current Mailing Address:

3884 FOREST HILL BLVD.
PALM SPRINGS, FL 33406

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMIRE, JR., DRENNEN L ESQ.
660 US HIGHWAY ONE
THIRD FLOOR
NORTH PALM BEACH, FL 33408 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: ROY, ROBERT G DVM
Address: 3417 NE 30TH AVE.
City-St-Zip: LIGHTHOUSE POINTE, FL 33064

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: ROBERT G. ROY

MGR

03/31/2011

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