2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086374

Entity Name: FLORIDA ANIMAL BLOOD & TISSUE BANK, LLC

FILED Mar 23, 2012 Secretary of State

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

3884 FOREST HILL BLVD. PALM SPRINGS, FL 33406

Current Mailing Address: New Mailing Address:

3884 FOREST HILL BLVD. PALM SPRINGS, FL 33406

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

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

WHITMIRE, JR., DRENNEN L ESQ. 660 US HIGHWAY ONE THIRD FLOOR NORTH PALM BEACH, FL 33408 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: 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 Statues.

SIGNATURE: ROBERT G. ROY, DVM MGR 03/23/2012