2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016967

Entity Name: PETCORAL RESORT AND VETERINARY, LLC

FILED Mar 27, 2012 Secretary of State

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

600 FIFTH AVENUE SOUTH, #207 924 DEL PRADO BLVD SOUTH

NAPLES, FL 34102 CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

600 FIFTH AVENUE SOUTH, #207 924 DEL PRADO BLVD SOUTH NAPLES, FL 34102 CAPE CORAL, FL 33990

FEI Number: 45-0825050 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:

BRUGGER, JOHN N
600 FIFTH AVENUE SOUTH, #207
NAPLES, FL 34102 US
RAPOPORT, LORENA
924 DEL PRADO BLVD SOUTH
FLORIDA, FL 33990 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: LORENA RAPOPORT 03/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RAPOPORT, LORENA
Address: 924 DEL PRADO BLVD SOUTH
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM

Name: RAPOPORT, DOV

Address: 924 DEL PRADO BLVD SOUTH City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM Name: ROGAN, BOAZ

Address: 924 DEL PRADO BLVD SOUTH City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM

Name: YOGEV, ABRAHAM

Address: 924 DEL PRADO BLVD SOUTH City-St-Zip: CAPE CORAL, FL 33990

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: LORENA RAPOPORT MGR 03/27/2012