

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044919

FILED
Apr 27, 2012
Secretary of State

Entity Name: SHERRELL PET WELLNESS CENTER, LLC

Current Principal Place of Business:

7811 235TH STREET EAST
MYAKKA CITY, FL 34251 US

New Principal Place of Business:

8282 BEE RIDGE ROAD
SARASOTA, FL 34241 US

Current Mailing Address:

7811 235TH STREET EAST
MYAKKA CITY, FL 34251 US

New Mailing Address:

8282 BEE RIDGE ROAD
SARASOTA, FL 34241 US

FEI Number: 45-1732526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, JAMES H JR
1776 RINGLING BLVD.
SARASOTA, FL 34236 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: MGRM
Name: SHERRELL, CHARLOTTE B
Address: 7811 235TH STREET EAST
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: MGRM
Name: SHERRELL, GEORGE W IV
Address: 11502 CELESTINE PASS
City-St-Zip: SARASOTA, FL 34240 US

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: CHARLOTTE B. SHERRELL

MGRM

04/27/2012

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