

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100894

FILED
Mar 20, 2012
Secretary of State

Entity Name: MEDIVET SOUTH FLORIDA, LLC

Current Principal Place of Business:

11924 WEST FOREST HILL BOULEVARD
SUITE 22-385
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

11924 WEST FOREST HILL BOULEVARD, SUITE 22
SUITE 22-385
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 45-3135553 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOTLEY, SHEILA
11673 WIMBLEDON CIRCLE
WELLINGTON, FL 33414 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: MOTLEY, SHEILA
Address: 11924 W FOREST HILL BLVD, SUITE 22-385
City-St-Zip: WELLINGTON, FL 33414 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: SHEILA MOTLEY

MS

03/20/2012

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