2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000187394

Entity Name: PINE CASTLE ANIMAL CARE CENTER, LLC

Current Principal Place of Business:

5250 S. ORANGE AVENUE ORLANDO. FL 32809

Current Mailing Address:

6715 SOUTH HIGHWAY A1A MELBOURNE BEACH, FL 32951 US

FEI Number: 81-2979923 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLEIN, WILLIAM 6715 S. HIGHWAY A1A MELBOURNE BEACH, FL 32951 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

FILED Jul 21, 2020

Secretary of State

0918390142CC

Authorized Person(s) Detail:

Title MGR

Name KLEIN, WILLIAM

Address 6715 SOUTH HIGHWAY A1A

City-State-Zip: MELBOURNE BEACH FL 32951

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM LEWIS KLEIN

PRESIDENT

07/21/2020