

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013883

FILED
Feb 03, 2004
Secretary of State

Entity Name: ALL PETS VETERINARY HOSPITAL, L.L.C.

Current Principal Place of Business:

3188 SW MARTIN DOWNS BLVD.
PALM CITY, FL 349902641

New Principal Place of Business:

Current Mailing Address:

3188 SW MARTIN DOWNS BLVD.
PALM CITY, FL 349902641

New Mailing Address:

FEI Number: 65-1135822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUGHLAN, MICHAEL V
3188 SW MARTON DOWNS BLVD.
PALM CITY, FL 34990 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/MEMBERS:

Title: MGRM () Delete
Name: COUGHLAN, MICHAEL V D.V.M.
Address: 3188 SW MARTIN DOWNS BLVD.
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MICHAEL COUGHLAN

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02/03/2004

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