2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012034

Entity Name: ANIMAL HOSPITAL AT VISTA LAKES, LLC

FILED Feb 03, 2005 Secretary of State

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

8555 CURRY FORD ROAD ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

8555 CURRY FORD ROAD ORLANDO, FL 32825

FEI Number: 04-3676737 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:

HUMPHRIES, J. GREGORY 300 S. ORANGE AVE. SUITE 1000 ORLANDO, FL 32801

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: ADDITIONS/CHANGES:

MGRM () Delete MEALEY SCHOLLY, ANNE Name: Address: 8555 CURRY FORD RD

City-St-Zip: ORLANDO, FL 32825

Title: MGR () Delete Name: MIZELL, DEBROAH Address: 8555 CURRY FORD RD City-St-Zip: ORLANDO, FL 32825

Title: (X) Change () Addition Name:

MEALEY SCHOLL, ANNE Address: 8555 CURRY FORD RD City-St-Zip: ORLANDO, FL 32825

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: ANNE MEALEY **MGRM** 02/03/2005