

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
Mar 11, 2004  
Secretary of State

DOCUMENT# L03000020811

Entity Name: LAKE VEC, L.L.C.

**Current Principal Place of Business:**

195 CONCORD DR.  
CASSELBERRY, FL 32707

**New Principal Place of Business:**

**Current Mailing Address:**

195 CONCORD DR.  
CASSELBERRY, FL 32707

**New Mailing Address:**

FEI Number: 02-0681050

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VETERINARY EMERGENCY CLINIC OF CENTRAL FL  
INC ATTN: HOSPITAL ADMINISTRATOR  
195 CONCORD DR.  
CASSELBERRY, FL 32707 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: MGR ( ) Delete  
Name: LAKE VEC, LLC,  
Address: 195 CONCORD DR.  
City-St-Zip: CASSELBERRY, FL 32707

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CANNON, RANDALL MGRM  
Address: 195 CONCORD DR.  
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM ( ) Change (X) Addition  
Name: WILLIAMS, DOUGLAS P MGRM  
Address: 195 CONCORD DR.  
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM ( ) Change (X) Addition  
Name: MCABEE, SCOTT MGRM  
Address: 195 CONCORD DR.  
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM ( ) Change (X) Addition  
Name: RUBINSTEIN, RICHARD MGRM  
Address: 195 CONCORD DR.  
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM ( ) Change (X) Addition  
Name: HAYES, CHARLES M MGRM  
Address: 195 CONCORD DR  
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM ( ) Change (X) Addition  
Name: MARRINSON, RICHARD MGRM  
Address: 195 CONCORD DR.  
City-St-Zip: CASSELBERRY, FL 32707

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: RANDALL CANNON, DVM

MGRM

03/11/2004

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