

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 27, 2007
Secretary of State**

DOCUMENT# L05000005718

Entity Name: BRANDON LAKES ANIMAL HOSPITAL, LLC

Current Principal Place of Business:

1985 W. LUMSDEN RD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1985 W. LUMSDEN RD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 06-1738756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODSIDE, MARK R D.V.M.
4122 W GRANADA ST
TAMPA, FL 33629 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 () Delete
Name: WOODSIDE, MARK R DVM
Address: 4122 W GRANADA ST
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: WOODSIDE, KATHERINE K
Address: 4122 W GRANADA ST
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

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

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 Chapter 119, 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: MARK WOODSIDE

MGR

02/27/2007

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