

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024926

FILED
Jan 06, 2007
Secretary of State

Entity Name: ANIMAL EMERGENCY HOSPITAL-VOLUSIA, LLC

Current Principal Place of Business:

2505 OLD MOULTRIE RD
ST AUGUSTINE, FL 32086

New Principal Place of Business:

918 RIDGEWOOD AVE
HOLLY HILL, FL 32117

Current Mailing Address:

2505 OLD MOULTRIE RD
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-4454522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, LAURA L
2505 OLD MOULTRIE RD
ST AUGUSTINE, FL, FL 32086 US

Name and Address of New Registered Agent:

WILLIAMS, LAURA L
2505 OLD MOULTRIE RD
ST AUGUSTINE, FL 32086 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:

01/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, LAURA L
Address: 2505 OLD MOULTRIE RD
City-St-Zip: ST AUGUSTINE, FL 32086

Title: MGRM () Delete
Name: JOHNSON, DIANE
Address: 310 RAINTREE TRAIL
City-St-Zip: ST AUGUSTINE, FL 32086

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: JOHNSON, DIANE
Address: 310 RAINTREE TRAIL
City-St-Zip: ST AUGUSTINE, FL 32086

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: LAURA WILLIAMS

MGMR

01/06/2007

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