

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051924

FILED
Feb 27, 2008
Secretary of State

Entity Name: COMPANION ANIMAL HOSPITAL OF COCOA, FLORIDA LLC

Current Principal Place of Business:

3815 N. U.S. #1
SUITE 110
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

3815 N. U.S. #1
SUITE 110
COCOA, FL 32926 US

New Mailing Address:

FEI Number: 20-5029014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENTZ, JOHN S DVM
4430 BROWNING AVENUE
TITUSVILLE, FL 32780 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: MGR () Delete
Name: RENTZ, JOHN S DVM
Address: 4430 BROWNING AVENUE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RENTZ, JOHN S DVM
Address: 4430 BROWNING AVENUE
City-St-Zip: TITUSVILLE, FL 32780 US

I hereby certify that the information supplied with this filing does not qualify 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: JOHN S. RENTZ , DVM

MGR

02/27/2008

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