

2025 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L16000097745

Entity Name: NVA POMPANO VETERINARY MANAGEMENT, LLC

Current Principal Place of Business:

1 BAXTER WAY, STE 200
WESTLAKE VILLAGE, CA 91362

Current Mailing Address:

1 BAXTER WAY, STE 200
WESTLAKE VILLAGE, CA 91362 US

FEI Number: 81-2860360

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title SECRETARY
Name MOURITSEN, MARK
Address 1 BAXTER WAY, STE 200
City-State-Zip: WESTLAKE VILLAGE CA 91362

Title CEO
Name ALLGAIER, LARRY
Address 1 BAXTER WAY, STE 200
City-State-Zip: WESTLAKE VILLAGE CA 91362

Title MEMBER
Name PETSUITES OF AMERICA, LLC
Address 1 BAXTER WAY, STE 200
City-State-Zip: WESTLAKE VILLAGE CA 91362

Title VP
Name EDDY, BRUCE
Address 1 BAXTER WAY, STE 200
City-State-Zip: WESTLAKE VILLAGE CA 91362

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK MOURITSEN

SECRETARY OF MEMBER 05/14/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date