2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002434

Entity Name: CHIMNEY LAKES ANIMAL HOSPITAL, LLC

FILED Jun 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8415 CHESWICK OAK AVE, UNIT 1 JACKSONVILLE, FL 32244

Current Mailing Address: New Mailing Address:

8415 CHESWICK OAK AVE, UNIT 1 JACKSONVILLE, FL 32244

FEI Number: 59-3643698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DRESSEL, MICHAEL DVM 158 BRANSCOMB RD GREEN COVE SPRINGS, FL 32043 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DRESSEL, MICHAEL DVM Address: 158 BRANSCOMB RD

City-St-Zip: GREEN COVE SPRINGS, FL 32043

I hereby 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 Statues.

SIGNATURE: MICHAEL DRESSEL, DVM MGRM 06/29/2010