2004 LIMITED LIABILITY COMPANY

Secretary of State 02-25-2004 90279 030 ****50.00 **DOCUMENT # L00000004077** 1. Entity Name KINGSLEY ANIMAL HOSPITAL, L.L.C. Principal Place of Business Mailing Address 24014122 1070 KINGSLEY AVE. 1070 KINGSLEY AVE. ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 01272004 No Chg-LLC CR2E083 (10/03) DO-NOT-WRITE IN THIS SPACE - Applied For 4. FEI Number 59-3637679 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent JETER, WILLIAM H ESQ. DO NOT WRITE 10110 SAN JOSE BLVD. JACKSONVILLE, FL 32257 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Filing Fee Is \$50.00 Due by May 1, 2004 9. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME FREDENHAGEN, THOMAS A VMD STREET ADDRESS 1070 KINGSLEY AVE. CITY-ST-7IP ORANGE PARK, FL 32073 TIFLE FREDENHAGEN, KAREN NAME STREET ADDRESS 1071 KINGSLEY AVE. CITY-ST-7P ORANGE PARK, FL 32073 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the firmited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS CITY-ST-ZIP . TITLE NAME STREET ADDRESS CITY-ST-ZIP

904-264-2419

FILED Feb 25, 2004 8:00 am

-29-04