

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011291

FILED
Jan 06, 2010
Secretary of State

Entity Name: PLANTATION ANIMAL HOSPITAL, PL

Current Principal Place of Business:

4585 GUNN HIGHWAY
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

4585 GUNN HIGHWAY
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-3675475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P ESQ.
C/O HINES, NORMAN & ASSOCIATES, P.L.
315 SOUTH HYDE PARK AVENUE
TAMPA, FL 33606 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
Name: MCCAMPBELL, WILLIAM A
Address: 4585 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33624

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 Statutes.

SIGNATURE: WILLIAM A. MCCAMPBELL

MGR

01/06/2010

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