

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012165

FILED
Jan 07, 2010
Secretary of State

Entity Name: RIVER LANDINGS ANIMAL CLINIC, LLC

Current Principal Place of Business:

6140 53RD AVE E
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

6140 53RD AVE E
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 65-1127639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, RYAN D
6140 53RD AVE E
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

FOX, RYAN D DVM
6140 53RD AVE E
BRADENTON, FL 34203 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: RYAN D FOX

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR
Name: FOX, RYAN D
Address: 8380 CATAMARAN CIR
City-St-Zip: BRADENTON, FL 34202

Title: MGR
Name: FOX, TRACY
Address: 8380 CATAMARAN CIR
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: TRACY FOX

MGR

01/07/2010

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