2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

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

Mar 31, 2005 8:00 am Secretary of State DOCUMENT # L01000013883 03-31-2005 90128 029 ****50 00 1. Entity Name ALL PETS VETERINARY HOSPITAL, L.L.C. Principal Place of Business Mailing Address 3188 SW MARTIN DOWNS BLVD. 3188 SW MARTIN DOWNS BLVD. PALM CITY, FL 34990-2641 PALM CITY, FL 34990-2641 03232005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1135822 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COUGHLAN, MICHAEL V DO NOT WRITE 3188 SW MARTON DOWNS BLVD. PALM CITY, FL 34990 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 Signature, typed or printed name of registered agent and title if applicable. - - (NOTE: Registered Agent signature required when reinstating) -DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM NAME COUGHLAN, MICHAEL V D.V.M. STREET ADDRESS 3188 SW MARTIN DOWNS BLVD. CITY-ST-ZIP PALM CITY, FL 34990 TITLE NAME STREET ADDRESS CITY-ST-718 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: