

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017219

FILED
Apr 17, 2005
Secretary of State

Entity Name: BAYRIDGE VETERINARY HOSPITAL, L.L.C.

Current Principal Place of Business:

7700 TRAIL BLVD
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

7700 TRAIL BLVD
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-3759434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAVIELLO, MICHAEL A JR.
1025 FIFTH AVENUE NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

THEISS, BRIAN F
7700 TRAIL BLVD
SUITE 109
NAPLES, FL 34108 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: BRIAN THEISS

04/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: COOPER, LISA A
Address: 8023 SIMEON WAY
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: THEISS, BRIAN F
Address: 811-C MEADOWLAND DR
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOPER, LISA A
Address: 7532 SAN MIGUEL WAY
City-St-Zip: NAPLES, FL 34109

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BRIAN THEISS

TMM

04/17/2005

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