

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017219

FILED
Apr 21, 2008
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:

7700 TRAIL BLVD
SUITE 110
NAPLES, FL 34108

Current Mailing Address:

7700 TRAIL BLVD
NAPLES, FL 34108

New Mailing Address:

7700 TRAIL BLVD
SUITE 110
NAPLES, FL 34108

FEI Number: 59-3759434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THEISS, BRIAN F
7700 TRAIL BLVD
SUITE 110
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 F THEISS

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COOPER, LISA A
Address: 7532 SAN MIGUEL 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: () Change () Addition
Name:
Address:
City-St-Zip:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 F THEISS

MGRM

04/21/2008

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