

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017219

FILED
Apr 17, 2011
Secretary of State

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

Current Principal Place of Business:

7700 TRAIL BLVD
SUITE 110
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

7700 TRAIL BLVD
SUITE 110
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:

THEISS, BRIAN F
7700 TRAIL BLVD
SUITE 110
NAPLES, FL 34108 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: MGRM
Name: COOPER, LISA A
Address: 7532 SAN MIGUEL WAY
City-St-Zip: NAPLES, FL 34109

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

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: BRIAN THEISS

MGRM

04/17/2011

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