

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020857

FILED  
May 02, 2006  
Secretary of State

Entity Name: PHYSICIAN PET SERVICES, LLC

## Current Principal Place of Business:

122 LINSELY AVE, STE A  
BRANDON, FL 33511

## New Principal Place of Business:

502 NORTH ARMENIA AVENUE  
TAMPA, FL 33609

## Current Mailing Address:

122 LINSELY AVE, STE A  
BRANDON, FL 33511

## New Mailing Address:

502 NORTH ARMENIA AVENUE  
TAMPA, FL 33609

FEI Number: 02-0577314      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

WYLIE, WARREN W II  
122 LINSELY AVE, STE A  
BRANDON, FL 33511      US

## Name and Address of New Registered Agent:

KOEHLER, KEITH W  
502 NORTH ARMENIA AVENUE  
TAMPA, FL 33609      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: KEITH W KOEHLER

05/02/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: BEKHOR, DAVID  
Address: 1810 W BEARSS AVE  
City-St-Zip: TAMPA, FL 33613

Title: MGR      ( ) Delete  
Name: WYLIE, WARREN W II  
Address: 510 CAULDER PARK RD.  
City-St-Zip: SEFFNER, FL 33594

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: BEKHOR, DAVID  
Address: 502 NORTH ARMENIA AVENUE  
City-St-Zip: TAMPA, FL 33609

Title: MGR      (X) Change ( ) Addition  
Name: NANNI, MARK D  
Address: 502 NORTH ARMENIA AVENUE  
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID BEKHOR

MGR

05/02/2006

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