

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013964

FILED
May 01, 2008
Secretary of State

Entity Name: ROYAL OAKS VETERINARY HOSPITAL, L.L.C.

Current Principal Place of Business:

2105 HARTWOOD MARSH RD
1
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

2105 HARTWOOD MARSH RD
1
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 03-0463623 **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:

ROYAL OAKS VETERINARY HOSPITAL, LLC
2105 HARTWOOD MARSH RD
STE 1
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

LAW, JULIE
25 W. MAIN ST.
GROVELAND, FL 34736 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: JULIE LAW

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIANGRECO, KELLY DWYER
Address: 15522 AMBERBEAM BLVD
City-St-Zip: WINTER GARDEN, FL 34786 US

ADDITIONS/CHANGES:

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: KELLY DWYER GIANGRECO

MGRM

05/01/2008

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