2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014004

Entity Name: ANIMAL MEDICAL CLINIC AT ST. JOHNS, L.L.C.

FILED Jan 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ANIMAL MEDICAL CLASSIC AT ST. JOHN 2245-102 C.R. 210 WEST JACKSONVILLE, FL 32259

Current Mailing Address: New Mailing Address:

ANIMAL MEDICAL CLASSIC AT ST. JOHN 2245-102 C.R. 210 WEST JACKSONVILLE, FL 32259

FEI Number: 03-0469939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NIKOLOV, NIKOLAY H 2245-102 C.R. 210 WEST JACKSONVILLE, FL 32259 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NIKOLOV, NIKOLAY
 Name:

 Address:
 194 1/2 ROSCOE BLVD., NORTH
 Address:

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NEUMAN, GARY
 Name:

 Address:
 3705 NAVJO PLACE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32259
 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: GARY L NEUMAN MGRM 01/20/2005