

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014004

FILED
Feb 14, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 03-0469939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIKOLOV, NIKOLAY H
2245-102 C.R. 210 WEST
JACKSONVILLE, FL 32259 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 () Delete
Name: NIKOLOV, NIKOLAY
Address: 194 1/2 ROSCOE BLVD., NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: NEUMAN, GARY
Address: 3705 NAVJO PLACE
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM () Delete
Name: STEWART, DAWN M
Address: 4713 KERNAN MILL LANE EAST
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES:

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

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: NIKOLAY NIKOLOV

MGM

02/14/2008

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