

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033839

FILED
Jan 13, 2006
Secretary of State

Entity Name: HIALEAH P.E.T. MANAGEMENT, LLC

Current Principal Place of Business:

21 W 49TH ST
HIALEAH, FL 330123709

New Principal Place of Business:

Current Mailing Address:

4710 NW BOCA RATON BLVD
STE 200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-3763269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, GEORGE
2300 GLADES ROAD, SUITE 100-W
BOCA RATON, FL 33431 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: SCHULMAN, STEPHEN A DR
Address: 4710 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

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 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: GEORGE W. MAHONEY

CFO

01/13/2006

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