2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006729

City-St-Zip:

STUART, FL 34994 US

Entity Name: BRESSMAN ANIMAL CLINIC, LLC

FILED Jun 17, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6755 S. KANNER HIGHWAY STUART, FL 34997 **Current Mailing Address: New Mailing Address:** 6755 S. KANNER HIGHWAY STUART, FL 34997 FEI Number: 75-3107703 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: Name and Address of New Registered Agent: DUNGEY, RICHARD J 3473 SE WILLOUGHBY BLVD STUART, FL 34994 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete BRESSMAN, RICHARD D.V.M. Name: Name: Address: 1663 NW SPRUCE RIDGE DRIVE Address: City-St-Zip: STUART, FL 34994 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: BRESSMAN, MARY ROSE D.V.M. Name: Address: 1663 NW SPRUCE RIDGE DRIVE 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: RICHARD B. BRESSMAN MR. 06/17/2009