

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043871

Entity Name: CARDIO CANINE LLC

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

217 COLONY WAY WEST
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

217 COLONY WAY WEST
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 01-0802309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITNEY, CHARLES
217 COLONY WAY WEST
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

WHITNEY, CHARLES T
217 COLONY WAY WEST
JUPITER, FL 33458 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: CHARLES T WHITNEY

01/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WHITNEY, CHUCK
Address: 217 COLONY WAY WEST
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITNEY, CHARLES
Address: 217 COLONY WAY WEST
City-St-Zip: JUPITER, FL 33458 US

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: CHARLES T WHITNEY

PRES

01/22/2005

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