2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000044308

1. Entity Name

POLK COUNTY ANIMAL HOSPITAL, PL



Principal Place of Business

7433 U.S. HWY. 98 NORTH LAKELAND, FL 33809 US Mailing Address

7433 U.S. HWY. 98 NORTH LAKELAND, FL 33809 US

FILED Mar 11, 2005 8:00 am Secretary of State

03-11-2005 90056 030 ****50.00

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02072005 No Chg-LLC

4. FEI Number		Applied For
20-0519547		Not Applicable
5. Certificate of Status Desired	\$5.00 Fee Re	Additional quired

CR2E083 (10/03)

6. Name and Address of Current Registered Agent

HOROWITZ, STEPHEN A 7433 U.S. HWY. 98 NORTH LAKELAND, FL 33809

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	named entity submits this statement for the purpose ions of registered agent.	of changing its registered office or registered agent, or b	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable	le. (NOTE: Registered Agent signature required when reinstating)	DATE

Filing Fee is \$50.00 Due by May 1, 2005

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	HOWELL; KECIA DVM
STREET ADDRESS	7433 U.S. HWY. 98 NORTH
CITY-ST-ZIP	LAKELAND, FL 33809
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11. I hereby certify that the information supplied with this filing does not qualify 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 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/7/05

863-958-2252

Daytime Phone #