2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000974

FILED Jan 11, 2006 Secretary of State

Entity Name: ANIMAL MEDICAL CLINIC OF THE PALM BEACHES, LLC

Current Principal Place of Business: New Principal Place of Business:

7 HAZZARD ST

WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

7 HAZZARD ST

WEST PALM BEACH, FL 33406 US

FEI Number: 65-1021382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, HARLAND S 7 HAZZARD ST.

WEST PALM BEACH, FL 33406 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: Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MILLER, HARLAND S
 Name:

 Address:
 7 HAZZARD ST
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33406 US
 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: H. SCOTT MILLER MGRM 01/11/2006