2007 LIMITED LIABILITY COMPANY

Mar 08, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # L04000000974 03-08-2007 90193 009 ****50.00 ANIMAL MEDICAL CLINIC OF THE PALM BEACHES, LLC Principal Place of Business Mailing Address ~~~~~~~~ 7 HAZZARD ST 7 HAZZARD ST WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 US 02252007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-1021382 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, HARLAND S DO NOT WRITE 7 HAZZARD ST. WEST PALM BEACH, FL 33406 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGRM · TITLE MILLER, HARLAND S NAME STREET ADDRESS 7 HAZZARD ST WEST PALM BEACH, FL 33406 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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.

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TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CffY-ST-ZIP

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

Daytime Phone #

FILED