2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007237

Entity Name: ST. FRANCIS VETERINARY CENTER, P.L.C.

FILED Apr 14, 2009 Secretary of State

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

6925 NAVARRE PKWY 1856 COTTON BAY LN NAVARRE, FL 32566 NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

6925 NAVARRE PKWY 1856 COTTON BAY LN NAVARRE, FL 32566 NAVARRE, FL 32566

FEI Number: 20-0598736 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:

DYSON-BEMENT, NATALIE L DVM 2319 WINDFIELD DRIVE NAVARRE, FL 32566 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DYSON-BEMENT, NATALIE DVM
 Name:

 Address:
 2319 WINDFIELD DRIVE
 Address:

 City-St-Zip:
 NAVARRE, FL 32566
 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: NATALIE DYSON-BEMENT MGMR 04/14/2009