

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038642

FILED
Jan 05, 2006
Secretary of State

Entity Name: COUNTRY GARDENS ANIMAL HOSPITAL, LLC

Current Principal Place of Business:

23830 FOREST VIEW DRIVE
LAND O' LAKES, FL 346394845

New Principal Place of Business:

11406 U.S. HWY 41
SPRING HILL, FL 34610

Current Mailing Address:

23830 FOREST VIEW DRIVE
LAND O' LAKES, FL 346394845

New Mailing Address:

FEI Number: 14-1909246 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: VIERA, IVAN M
Address: 23830 FOREST VIEW DRIVE
City-St-Zip: LAND O' LAKES, FL 346394845

Title: MGR () Delete
Name: QUINONES-VIERA, ROSA M
Address: 23830 FOREST VIEW DRIVE
City-St-Zip: LAND O' LAKES, FL 346394845

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: IVAN M. VIERA

MGR

01/05/2006

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