

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045815

FILED  
Feb 10, 2005  
Secretary of State

**Entity Name:** BRANDON VETERINARY SPECIALISTS, LLC

**Current Principal Place of Business:**

3000 BUSCH LAKE BLVD.  
TAMPA, FL 33614

**New Principal Place of Business:**

**Current Mailing Address:**

3000 BUSCH LAKE BLVD.  
TAMPA, FL 33614

**New Mailing Address:**

**FEI Number:** 20-1459937

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CFRA, LLC  
CORPORATE CENTER THREE AT INT'L PLAZA  
4221 W. BOY SCOUT BLVD, 10TH FLOOR  
TAMPA, FL 336075736 US

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

SHAW, DARRYL  
3000 BUSCH LAKE BLVD.  
TAMPA, FL 33614 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: DARRYL SHAW

02/10/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: SHAW, DARRYL  
Address: 3000 BUSCH LAKE BLVD  
City-St-Zip: TAMPA, FL 33614

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DARRYL SHAW

MRG

02/10/2005

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