2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 03, 2008
Secretary of State

DOCUMENT# L04000064540

Entity Name: TRI-COUNTY ANIMAL HOSPITAL, LLC

Current Principal Place of Business:

1807 OKEECHOBEE ROAD
FT. PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

1807 OKEECHOBEE ROAD
FT. PIERCE, FL 34950

New Mailing Address:

FEI Number: 20-1541841 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHWERER, ROBERT V ESQ.
515-519 SOUTH INDIAN RIVER DRIVE
FT. PIERCE, FL 33950 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: MGRM ( ) Delete
Name: JUILLERAT, DANA K
Address: 9528 SHADOW LANE
City-St-Zip: FT. PIERCE, FL 34951

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
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: DANA K. JUILLERAT DR. 04/03/2008

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