

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064540

FILED
Jan 19, 2010
Secretary of State

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
Name: JUILLERAT, DANA K
Address: 9528 SHADOW LANE
City-St-Zip: FT. PIERCE, FL 34951

I hereby 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

MGRM

01/19/2010

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