2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087447

Entity Name: ANIMAL DIAGNOSTIC ULTRASOUND, LLC

FILED Feb 10, 2005 Secretary of State

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

5320 N.W. 83RD WAY

CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

5320 N.W. 83RD WAY

CORAL SPRINGS, FL 33067 US

FEI Number: 20-2040030 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:

GOYCO, JESUS DONLEY, THOMAS 5804 AZALEA CIRCLE 5320 N.W. 83RD WAY

WEST PALM BEACH, FL 33415 US CORAL SPRINGS, FL 33067 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: THOMAS J. DONLEY 02/10/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 DONLEY, THOMAS J
 Name:

 Address:
 5320 N.W. 83RD WAY
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33067 US
 City-St-Zip:

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

 Name:
 GOYCO, JESUS
 Name:

 Address:
 5320 N.W. 83RD WAY
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33415 US
 City-St-Zip:

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: THOMAS J. DONLEY PRES 02/10/2005