2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Jul 26, 2007 08:00 AM DOCUMENT # L04000093434 **Secretary of State** ISLAND ANIMAL HOSPITAL, PLLC Mailing Address Principal Place of Business 262 SUNSET AVENUE 262 SUNSET AVENUE PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 2nd MOORE CR2E083 (4/07) City & State City & State 4. FEI Number Applied For 20-2057522 Not Applicable Country Zip Country Zto \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIVINE, BLALOCK, MARTIN & SELLARI, P.A. Street Address (P.O. Box Number is Not Acceptable) 560 VILLAGE BLVD., STE. 335 WEST PALM BEACH FL 33409 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed hame of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) - FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 5, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10 9. MGRM ☐ Change TITLE ☐ Defete TITLE ☐ Addition TURKELL, ANDREW DVM MARAF NAME U00000770610 262 SUNSET AVENUE STREET ADDRESS STREET ADDRESS 07/28/07-80005-008 50.00 PALM BEACH FL 33480 CITY-ST-ZP CITY-ST-ZIP ☐ Change ☐ Addition Defete TITLE TITLE OCHSTEIN, DAVID BRAD DVM NAME MARKE 262 SUNSET AVENUE STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CHY-ST-7P CITY-ST-ZIP Addition ☐ Change Delete TITLE HILE MARKE NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST - 7IP ☐ Addition ☐ Detete HILE Change TITLE NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME MANE STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my signature shall have the same legal effect as it 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE