

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093434

FILED
Apr 29, 2011
Secretary of State

Entity Name: ISLAND ANIMAL HOSPITAL, PLLC

Current Principal Place of Business:

262 SUNSET AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

262 SUNSET AVENUE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-2057522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVINE, BLALOCK, MARTIN & SELLARI, P.A.
560 VILLAGE BLVD., STE. 335
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

OCHSTEIN, D. BRADLEY DVM
262 SUNSET AVENUE
PALM BEACH, FL 33480 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: D. BRADLEY OCHSTEIN

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TURKELL, ANDREW DVM
Address: 262 SUNSET AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM
Name: OCHSTEIN, D. BRADLEY DVM
Address: 262 SUNSET AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: D. BRADLEY OCHSTEIN

VP

04/29/2011

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