2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042652

Entity Name: THE RANCH ANIMAL HOSPITAL, LLC

FILED Apr 18, 2007 Secretary of State

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

2033 MAIN STREET 8470 ENTERPRISE CIRCLE

SUITE 600 SUITE 201

SARASOTA, FL 34237 BRADENTON, FL 34202 US

Current Mailing Address: New Mailing Address:

2033 MAIN STREET 8470 ENTERPRISE CIRCLE SUITE 600 SUITE 201

SARASOTA, FL 34237 BRADENTON, FL 34202 US

FEI Number: 20-3316598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PFLUGNER, J GEOFFREY
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 US

PFLUGNER, J GEOFFREY
8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202 US

DANAGOTA, LE 34237 GO BINADENTON, LE 34202 G

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: J GEOFFREY PFLUGNER 04/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 COHEN, ADAM
 Name:

 Address:
 2821 BEE RIDGE ROAD
 Address:

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 COHEN, DAWN
 Name:

 Address:
 2821 BEE RIDGE ROAD
 Address:

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ADAM COHEN MGR 04/18/2007