

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042652

FILED
Jan 22, 2011
Secretary of State

Entity Name: THE RANCH ANIMAL HOSPITAL, LLC

Current Principal Place of Business:

11105 CORRIDOR PLACE
BRADENTON, FL 34212 US

New Principal Place of Business:

Current Mailing Address:

11105 CORRIDOR PLACE
BRADENTON, FL 34212 US

New Mailing Address:

FEI Number: 20-3316598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ADAM T DR,
11105 CORRIDOR PLACE
BRADENTON, FL 34212 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: CEO
Name: COHEN, ADAM T
Address: 2821 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239

Title: MGR
Name: COHEN, DAWN
Address: 2821 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239

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: DR ADAM T COHEN

CEO

01/22/2011

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