2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042950

Entity Name: PALMETTO ANIMAL HEALTH CENTER, L.L.C.

FILED Aug 01, 2006 Secretary of State

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

18450-B U.S. HIGHWAY 441 18460 U.S. HIGHWAY 441 MOUNT DORA, FL 32757 MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

8039 ST. JAMES WAY 18460 U.S. HIGHWAY 441 MOUNT DORA, FL 32757 MOUNT DORA, FL 32757

FEI Number: 47-0960536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CURTIS, TONYA DEE D.V.M.

8039 ST. JAMES WAY

MOUNT DORA, FL 32757 US

CURTIS, TONYA DEE D.V.M.

18460 U. S. HIGHWAY 441

MOUNT DORA, FL 32757 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: TONYA DEE CURTIS, DVM 08/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete CURTIS, TONYA DEE D.V.M. CURTIS, TONYA DEE D.V.M. Name: Name: Address: 18450-B U.S. HIGHWAY 441 Address: 18460 U.S. HIGHWAY 441 City-St-Zip: MOUNT DORA, FL 32757 City-St-Zip: MOUNT DORA, FL 32757

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: TONYA DEE CURTIS DR. 08/01/2006