

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046490

FILED
Jun 18, 2009
Secretary of State

Entity Name: VETERINARY INVESTMENT GROUP LLC

Current Principal Place of Business:

12043 WHITEMARSH LANE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12043 WHITEMARSH LANE
TAMPA, FL 33626

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

WESTCHASE VETERINARY CENTER
11659 COUNTRYWAY BLVD
SUITE 6
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

WESTCHASE VETERINARY CENTER
12043 WHITMARSH LANE
TAMPA, FL 33626 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:

06/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAMILTON, RONALD
Address: 12043 WHITEMARSH LANE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RONAL HAMILTON

MGR

06/18/2009

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