

L05000048202

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T. HAMPTON

APR 16 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Valleyvet, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patti Lee Meeks, Attorney at Law
(Name of Person)

(Firm/Company)

15451 NW 10th Ave.
(Address)

Trenton, Florida 32693
(City/State and Zip Code)

For further information concerning this matter, please call:

Patti Lee Meeks at (352) 493-0123
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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08 APR 15 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 31, 2008

PATTI LEE MEEKS, ATTORNEY
15451 NW 10TH AVE
TRENTON, FL 32693

SUBJECT: VALLEYVET, LLC
Ref. Number: L05000048202

We have received your document for VALLEYVET, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 108A00018854

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Valleyvet, LLC

2. The mailing address of the limited liability company is : 15451 NW 10th Ave. ,
Trenton, Florida 32693

May 16, 2005
3. Date of filing/registration in Florida

L05000048202
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

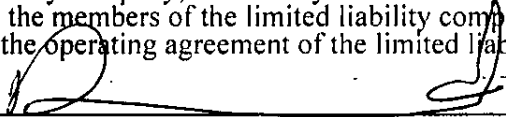
Burt, Theodore M. Atty
Name
114 NE 1st Street
Address
Trenton, Florida 32693
City, State and Zip

6. The name and address of the new registered agent and/or office:

Patti Lee Meeks, Attorney at Law
Name
2580 North Young Blvd
Florida street address (P.O. Box NOT acceptable)
Chiefland FL 32626
City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

DAVID REWALD
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00**