

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053502

FILED
Apr 18, 2006
Secretary of State

Entity Name: ANIMAL EMERGENCY & ADVANCED IMAGING OF PALM BEACH COUNTY, LLC

Current Principal Place of Business:

670 NORTH ORLANDO AVE. SUITE 103
MAITLAND, FL 32757

New Principal Place of Business:

670 NORTH ORLANDO AVE
SUITE 103
MAITLAND, FL 32751

Current Mailing Address:

670 NORTH ORLANDO AVE. SUITE 103
MAITLAND, FL 32757

New Mailing Address:

670 NORTH ORLANDO AVE
SUITE 103
MAITLAND, FL 32751

FEI Number: 20-3590420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
300 S. ORANGE AVE.
SUITE 1000 CRF/JAF
ORLANDO, FL 328015403 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
300 S ORANGE AVE
SUITE 1000 CRF/JAF
ORLANDO, FL 328015403 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:

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: KRESGE, H C JR
Address: 670 NORTH ORLANDO AVE STE 103
City-St-Zip: MAITLAND, FL 32766 US

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: H C KRESGE JR

PRES

04/18/2006

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