

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053502

FILED
Apr 30, 2009
Secretary of State

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

Current Principal Place of Business:

549 N. WYMORE RD
SUITE 209
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

549 N. WYMORE RD.
SUITE 209
MAITLAND, FL 32751

New Mailing Address:

549 N. WYMORE RD
SUITE 209
MAITLAND, FL 32751

FEI Number: 20-3590420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: PRES () Delete
Name: KRESGE, H C JR
Address: 549 N. WYMORE RD. STE 209
City-St-Zip: MAITLAND, FL 32751 US

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: H. C. KRESGE, JR.

PRES

04/30/2009

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