2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069037

Entity Name: FLORIDA VETERINARY HOSPITAL LLC

FILED Jul 31, 2006 Secretary of State

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

522 HUNT CLUB BLVD 904 AVENIDA CENTRAL SUITE 304 LADY LAKE, FL 32159

APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

522 HUNT CLUB BLVD 904 AVENIDA CENTRAL SUITE 304 LADY LAKE, FL 32159 APOPKA, FL 32703

FEI Number: 20-3148219 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:

PRESIDENTIAL SERVICES INCORPORATED 1217 CAPE CORAL PARKWAY #300 CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GALEANO, ROSALBA
 Name:
 GALIANO, ROSALBA

 Address:
 522 HUNT CLUB BLVD, SUITE 304
 Address:
 904 AVENIDA CENTRAL

 City-St-Zip:
 APOPKA, FL 32703
 City-St-Zip:
 LADY LAKE, FL 32159

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: ROSALBA GALIANO MGR 07/31/2006