

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2008 8:00 am
Secretary of State

04-10-2008 90130 032 ***138.75

DOCUMENT # L05000069037	
1. Entity Name FLORIDA VETERINARY HOSPITAL LLC	

Principal Place of Business 904 AVENIDA CENTRAL LADY LAKE, FL 32159	Mailing Address 904 AVENIDA CENTRAL LADY LAKE, FL 32159
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Zip	Country

04012008 Chg-LLC CR2E083 (12/06)

4. FEI Number 20-3148219	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent	
PRESIDENTIAL SERVICES INCORPORATED 1217 CAPE CORAL PARKWAY #300 CAPE CORAL, FL 33904	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code


8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GALIANO, ROSALBA 904 AVENIDA CENTRAL LADY LAKE, FL 32159 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date _____ Daytime Phone # _____

ATTACHMENT

60021669

L05000089037

DOWD & ASSOCIATES, P.A.

815 VIRGINIA DRIVE
ORLANDO, FL 32803
PHONE: (407) 896-3000
FAX: (407) 896-2292
EMAIL: DOWDANDASSOC@AOL.COM

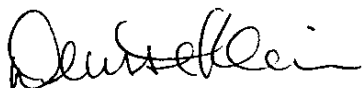
April 1, 2008

Re: 2008 ANNUAL REPORT

Dear Client,

Each year you are required by the state to file an annual report to renew your corporation along with a standard fee payable to the state. Each year someone always has a problem with getting this done for one reason or another. This year the state mailed everyone postcards instead of the actual forms informing you that you had to download them from their website yourself in order to insure proper filing. Knowing that this could cause even more problems, I have collected every postcard that I found in your monthly paperwork and downloaded the correct forms for each of you. Please review them carefully for any changes that I may have missed. I have put a red x next to the space where your signature is required and you will need to enclose a check payable to the Florida Department of State for the amount shown on your specific form. There is an instruction sheet enclosed from the state to help you with all of this, but if anyone needs my help, please don't hesitate to call me here at the office. Also, be sure to get these in the mail by May 1st in order to avoid a penalty of \$400 in the envelope that I enclosed for you. Again, call me with any questions and let's all have a great year!

Very truly yours,



Denise Klein

Enclosed:
Annual Report
Instruction sheet
Envelope