

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088088

FILED
Apr 27, 2009
Secretary of State

Entity Name: VETERINARY PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

1501-A BELCHER ROAD SOUTH
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

1501-A BELCHER ROAD SOUTH
LARGO, FL 33771

New Mailing Address:

FEI Number: 26-3530892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD, GARY P
1501-A BELCHER ROAD SOUTH
LARGO, FL 33771 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: MGRM () Delete
Name: OSWALD, GARY P
Address: 1501-A BELCHER ROAD SOUTH
City-St-Zip: LARGO, FL 33771

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OSWALD, GARY P
Address: 1575 PRESERVE WAY
City-St-Zip: CLEARWATER, FL 33764

Title: MGRM () Change (X) Addition
Name: OAKES, MATT G
Address: 2220 KENT PLACE
City-St-Zip: CLEARWATER, FL 33764

Title: MGRM () Change (X) Addition
Name: MILLER, TOM
Address: 10107 HAYFIELD WAY
City-St-Zip: TAMPA, FL 33626

Title: MGMR () Change (X) Addition
Name: PEAL, MICHAEL R
Address: 107 MASTERS LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM () Change (X) Addition
Name: HELPHREY, MELVIN L
Address: 104 DUTCHMAN LANE
City-St-Zip: ASHEVILLE, NC 28803

Title: MGMR () Change (X) Addition
Name: CAYATTE, SUZANNE M
Address: 1575 PRESERVE WAY
City-St-Zip: CLEARWATER, FL 33764

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: GARY P OSWALD

MGMR

04/27/2009

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