2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123198

Apr 30, 2008 Secretary of State

Entity Name: VETERINARY REHABILITATION & WELLNESS CENTER, LLC

New Principal Place of Business: Current Principal Place of Business: 7729 GRAND BLVD PORT RICHEY, FL 34668 LIS **Current Mailing Address: New Mailing Address:** 9660 LAKEVIEW DRIVE NEW PORT RICHEY, FL 34654 US FEI Number: 20-3995231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FUCCI, VALERIE 9660 LÁKEVIEW DRIVE NEW PORT RICHEY, FL 34654 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM

Title: () Change () Addition

FUCCI, VALERIE Name: Name: Address: 9660 LAKEVIEW DRIVE Address: City-St-Zip: NEW PORT RICHEY, FL 34654 US City-St-Zip:

() Delete

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: VALERIE FUCCI **PRES** 04/30/2008