2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003672

Entity Name: MEGAN'S LANDING VETERINARY CLINIC, P.L.

FILED Mar 23, 2009 Secretary of State

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

10085 W. HIGHWAY 98 PENSACOLA, FL 32506 10081 W. HIGHWAY 98 PENSACOLA, FL 32506

Current Mailing Address: New Mailing Address:

 10085 W. HIGHWAY 98
 10081 W. HIGHWAY 98

 PENSACOLA, FL 32506
 PENSACOLA, FL 32506

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KERRY ANNE SCHULTZ, ESQUIRE

2721 GULF BREEZE PARKWAY

GULF BREEZE, FL 32563 US

KERRY ANNE SCHULTZ, ESQUIRE

2045 FOUNTAIN PROFESSIONAL COURT

SUITE A

NAVARRE, FL 32566 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: KERRY ANNE SCHULTZ, ESQUIRE 03/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: RUPERT, REGINA Name: RUPERT, REGINA Address: 10085 W. HIGHWAY 98 10081 W. HIGHWAY 98

 Address:
 10085 W. HIGHWAY 98
 Address:
 10081 W. HIGHWAY 98

 City-St-Zip:
 PENSACOLA, FL 32506
 City-St-Zip:
 PENSACOLA, FL 32506

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: RUPERT, ANGUS Name: RUPERT, ANGUS Address: 10085 W HIGHWAY 98

Address: 10085 W. HIGHWAY 98 City-St-Zip: PENSACOLA, FL 32506 City-St-Zip: PENSACOLA, FL 32506

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: REGINA RUPERT MGRM 03/23/2009