2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043992

FILED Jan 06, 2010 Secretary of State

Entity Name: ANIMAL HOSPITAL OF THE EMERALD COAST, PL

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

350 E. MIRACLE STRIP PARKWAY MARY ESTHER, FL 32569 US

Current Mailing Address: New Mailing Address:

350 E. MIRACLE STRIP PARKWAY MARY ESTHER, FL 32569 US

FEI Number: 20-4848403 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:

CULOTTA, JAMES A 350 E. MIRACLE STRIP PARKWAY MARY ESTHER, FL 32569 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:

Title: MGRM

Name: TOVREA, LAUREL L DVM
Address: 350 E. MIRACLE STRIP PARKWAY
City-St-Zip: MARY ESTHER, FL 32569 US

Title: MGRM

Name: CULOTTA, JAMES A DVM
Address: 350 E. MIRACLE STRIP PARKWAY
City-St-Zip: MARY ESTHER, FL 32569 US

I hereby 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 Statues.

SIGNATURE: LAUREL L. TOVREA DR. 01/06/2010