

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045267

FILED
Apr 30, 2008
Secretary of State

Entity Name: ALTA BLUFF ANIMAL HOSPITAL, LLC

Current Principal Place of Business:

4496 SOUTHSIDE BLVD. SUITE 200
JACKSONVILLE, FL 32216

New Principal Place of Business:

3130 NEW BERLIN ROAD
JACKSONVILLE, FL 32226

Current Mailing Address:

4496 SOUTHSIDE BLVD. SUITE 200
JACKSONVILLE, FL 32216

New Mailing Address:

10175 FORTUNE PKWY # 601
JACKSONVILLE, FL 32256

FEI Number: 20-4847420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULPEPER, ROBERT A JR.
4496 SOUTHSIDE BLVD. SUITE 200
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

CULPEPER, ROBERT A JR.
4496 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32216 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUGGS, ALLEN D JR.
Address: 4496 SOUTHSIDE BLVD. SUITE 200
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGR () Delete
Name: CULPEPPER, ROBERT A JR
Address: 4496 SOUTHSIDE BLVD. SUITE 200
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUGGS, ALLEN D JR.
Address: 10175 FORTUNE PKWAY # 601
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR (X) Change () Addition
Name: CULPEPPER, ROBERT A JR
Address: 4496 SOUTHSIDE BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

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: ALLEN SUGGS

VP

04/30/2008

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