

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066199

FILED
Jan 04, 2008
Secretary of State

Entity Name: KIMBERLY A. TYSON, DVM, P.L.

Current Principal Place of Business:

11916 SUGARBERRY DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

9430 BALM RIVERVIEW RD
RIVERVIEW, FL 33569

Current Mailing Address:

11916 SUGARBERRY DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

9430 BALM RIVERVIEW RD
RIVERVIEW, FL 33569

FEI Number: 20-5132370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RANDELL M
315 SOUTH HYDE PARK AVE.
TAMPA, FL 33606 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: PRES () Delete
Name: TYSON, KIMBERLY A DVM
Address: 11916 SUGARBERRY DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIMBERLY A. TYSON

PRES

01/04/2008

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