## 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Jan 09, 2007 8:00 am Secretary of State **DOCUMENT # L06000070024** 1. Entity Name BEST FRIENDS PET DOCTOR LLC 01-09-2007 90036 028 \*\*\*\*50.00 Principal Place of Business Mailing Address 16019 HWY. 331 SOUTH 16019 HWY. 331 SOUTH FREEPORT, FL 32439 US FREEPORT, FL 32439 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address - Same 16019 Hwy 331 5. Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-LLC CR2E083 (12/06) #7 City & State Applied For City & State 4. FEI Number Freeport, FL. 10-4052445 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Wendy R. Kempa, KEMPA, WENDY 660 MAGNOLIA LAKE DRIVE Street Address (P.O. Box Number is Not Acceptable) 660 Maynolia Lake DEFUNIAK SPRINGS, FL 32433 8. 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. I am familiar with, and accept the obligations of registered agent. Filing Fee 1s \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM: TITLE ITILE ☐ Change Addition KEMPA, WENDY NAME NAME STREET ADDRESS 660 MAGNOLIA LAKE DRIVE STREET ADDRESS CITY-ST-ZIP DEFUNIAK SPRINGS, FL 32433 CITY-ST-ZIP MGRM TITLE Delete MLE Change Addition KEMPA, CLAUDIO NAME 660 MAGNOLIA LAKE DRIVE STREET ADDRESS STREET ADDRESS DEFUNIAK SPRINGS, FL 32433 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Continue Continue NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

14/07

FILED