

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070024

FILED
Feb 10, 2008
Secretary of State

Entity Name: BEST FRIENDS PET DOCTOR LLC

Current Principal Place of Business:

16019 HWY. 331 SOUTH
FREEPORT, FL 32439 US

New Principal Place of Business:

16019 HWY. 331 SOUTH
SUITE #7
FREEPORT, FL 32439 US

Current Mailing Address:

16019 HWY. 331 SOUTH
FREEPORT, FL 32439 US

New Mailing Address:

16019 HWY. 331 SOUTH
SUITE #7
FREEPORT, FL 32439 US

FEI Number: 30-4088445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDY R. KEMPA, DVM
660 MAGNOLIA LAKE DRIVE
DEFUNIAK SPRINGS, FL 32433 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: MGRM () Delete
Name: KEMPA, WENDY
Address: 660 MAGNOLIA LAKE DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: MGRM () Delete
Name: KEMPA, CLAUDIO
Address: 660 MAGNOLIA LAKE DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEMPA, WENDY R DR.
Address: 660 MAGNOLIA LAKE DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: MGRM (X) Change () Addition
Name: KEMPA, CLAUDIO G
Address: 660 MAGNOLIA LAKE DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

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: WENDY R. KEMPA

DR.

02/10/2008

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