

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081576

FILED
Feb 16, 2010
Secretary of State

Entity Name: GATEWAY ANIMAL MEDICAL CENTER, LLC

Current Principal Place of Business:

28712 ALESSANDRIA CIRCLE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

10347 BONITA BEACH ROAD
118
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

28712 ALESSANDRIA CIRCLE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

10347 BONITA BEACH ROAD
118
BONITA SPRINGS, FL 34135 US

FEI Number: 27-1425757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVINO, JOE N
28712 ALESSANDRIA CIRCLE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

COVINO, JOE N AGENT
28712 ALESSANDRIA CIRCLE
BONITA SPRINGS, FL 34135 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: JOE COVINO

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COVINO, JOE N JOE COV
Address: 28712 ALESSANDRIA CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135 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 Statutes.

SIGNATURE: JOE COVINO

DVM

02/16/2010

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