2008 LIMITED LIABILITY COMPANY

Mar 10, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # L07000008846 03-10-2008 90336 020 ***138.75 1. Entity Name ANIMAL CLINIC OF IVES DAIRY LLC Principal Place of Business Mailing Address OFFCITODG 1562 IVES DAIRY ROAD 1562 IVES DAIRY ROAD NORTH MIAMI BEACH, FL NORTH MIAMI BEACH, FL 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 CR2E083 (12/06) Chg-LLC City & State 4. FEI Number City & State Applied For Not Applicable Zip Country 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 Name HARDY, JOSEPH A DVM Street Address (P.O. Box Number is Not Acceptable) 3610 YACHT CLUB DRIVE #706 AVENTURA, FL 33180 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **.** \$45 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE TITLE □ Detete ☐ Change ■ Addition HARDY, JOSEPH A DVM NAME NAME STREET ADDRESS 3610 YACHT CLUB DRIVE #706 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KOJMAN, OLIVIA DVM NAME NAME STREET ADDRESS 3610 YACHT CLUB DRIVE #706 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TIT1 F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CFTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME

11. I hereby certify that the information supplied with this filling 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 accurage 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 of trusted in the property of the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND IN

STREET ADDRESS

CITY-ST-ZIP

OR PRINTED NAME OF SIGNING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED