2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Feb 20, 2008 8:00 am Secretary of State DOCUMENT # L07000044181 02-20-2008 90024 037 ***138.75 RAINBOW RIVER ANIMAL HOSPITAL, LLC Principal Place of Business Mailing Address 60009364 20251 EAST PENNSYLVANIA AVENUE 20251 EAST PENNSYLVANIA AVENUE **DUNNELLON, FL 34432** DUNNELLON, FL 34432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132008 CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 40636012 Not Applicable Zìo Country Zip 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 THE ROBERTSON GROUP Street Address (P.O. Box Number is Not Acceptable) **5216 SW 91ST DRIVE** GAINESVILLE, FL 32608 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE Delete TITLE ☐ Change ☐ Addition NAME KRALOVANEC, DAVID NAME STREET ADDRESS 20251 EAST PENNSYLVANIA AVENUE STREET ADDRESS DUNNELLON, FL 34432 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENT

FILED

Daytime Phone #