

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044181

FILED
Jan 05, 2010
Secretary of State

Entity Name: RAINBOW RIVER ANIMAL HOSPITAL, LLC

Current Principal Place of Business:

20251 EAST PENNSYLVANIA AVENUE
DUNNELLON, FL 34432

New Principal Place of Business:

Current Mailing Address:

20251 EAST PENNSYLVANIA AVENUE
DUNNELLON, FL 34432

New Mailing Address:

FEI Number: 57-0636012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ROBERTSON GROUP
5216 SW 91ST DRIVE
GAINESVILLE, FL 32608 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
Name: KRALOVANEC, DAVID
Address: 20251 EAST PENNSYLVANIA AVENUE
City-St-Zip: DUNNELLON, FL 34432

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: DAVID KRALOVANEC

MGRM

01/05/2010

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