

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048910

FILED
Jul 07, 2008
Secretary of State

Entity Name: OCEAN ANIMAL HOSPITAL, LLC

Current Principal Place of Business:

150 EAST COLUMBIA LN, SUITE 1
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

1493 SOUTH ATLANTIC AVE. #21
COCOA BEACH, FL 32931 US

New Mailing Address:

150 EAST COLUMBIA LN, SUITE 1
COCOA BEACH, FL 32931 US

FEI Number: 26-0312407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CAPRARO, DAVID L DVM
1493 SOUTH ATLANTIC AVE. #21
COCOA BEACH, FL 32931 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: DR () Delete
Name: CAPRARO, DAVID DVM
Address: 150 EAST COLUMBIA LN, SUITE 1
City-St-Zip: COCOA BEACH, FL 32931 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID L. CAPRARO, DVM

DR

07/07/2008

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