

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048910

**FILED
Jan 31, 2011
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:

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

New Mailing Address:

FEI Number: 26-0312407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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
Name: CAPRARO, DAVID DVM
Address: 150 EAST COLUMBIA LN, SUITE 1
City-St-Zip: COCOA BEACH, FL 32931 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: DAVID CAPRARO DR 01/31/2011

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