

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052985

FILED
Apr 04, 2008
Secretary of State

Entity Name: PLANET PET ANIMAL HOSPITAL, L.L.C.

Current Principal Place of Business:

1800 FINCH LANE
VERO BEACH, FL 32962

New Principal Place of Business:

2190 45TH STREET
SUITE 103 & 104
VERO BEACH, FL 32967

Current Mailing Address:

1800 FINCH LANE
VERO BEACH, FL 32962

New Mailing Address:

2190 45TH STREET
SUITE 103 & 104
VERO BEACH, FL 32967

FEI Number: 26-0246431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELLER, MELISSA
1800 FINCH LANE
VERO BEACH, FL 32962 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: MGR () Delete
Name: MUELLER, MELISSA
Address: 1800 FINCH LANE
City-St-Zip: VERO BEACH, FL 32962

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: MELISSA MUELLER

MGR

04/04/2008

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