2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053158

Entity Name: MADISON VETERINARY CLINIC LLC

FILED Jan 13, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

119 SW CAPTAIN BROWN RD MADISON, FL 32340 US

Current Mailing Address: New Mailing Address:

P.O. BOX 478

MADISON, FL 32341 US

FEI Number: 26-0726349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, JOHN C 119 SW CAPTAIN BROWN RD MADISON, FL 32340 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEWIS, JOHN C

Address: 1309 WEST BASE STREET City-St-Zip: MADISON, FL 32340

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 Statues.

SIGNATURE: JOHN C LEWIS MGRM 01/13/2010