2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 14, 2008 8:00 am Secretary of State **DOCUMENT # L07000057925** 03-14-2008 90201 028 ***138.75 COUNTRY OAKS VETERINARY CLINIC, PLLC Principal Place of Business Mailing Address 00014747 13938 S US HWY 441 13938 S US HWY 441 SUMMERFIELD, FL 34491 SUMMERFIELD, FL 34491 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26-0280077 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAMIREZ, FRANCES M DVM Street Address (P.O. Box Number is Not Acceptable) 13938 S US HWY 441 SUMMERFIELD, FL 34491 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MEMBER Delete TITLE ☐ Change ☐ Addition FRANCES M. RAMITEZ NAME NAME P.O. BOX 770 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUMMerfield Fl 34492 CITY-ST-7IP Wampar TITLE ☐ Detete TIT) F Change ☐ Addition JOSI R. DAVILA NAME NAME P.O. BOX 770 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Summerfield Fl 34492 Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITE ☐ Delete TITLE ☐ Change ☐ Addition NAME: ... NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP: CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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TURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE