2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2012
Secretary of State

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Entity Name: COUNTRY OAKS VETERINARY CLINIC, PLLC

Current Principal Place of Business:

13938 S US HWY 441
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

13938 S US HWY 441
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 26-0280077 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAMIREZ, FRANCES M DVM
13938 S US HWY 441
SUMMERFIELD, FL 34491 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
Name: RAMIREZ, FRANCES M
Address: P.O. BOX 770
City-St-Zip: SUMMERFIELD, FL 34492

Title: MGR
Name: DAVILA, JOSE R
Address: P.O. BOX 770
City-St-Zip: SUMMERFIELD, FL 34492

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: FRANCES M. RAMIREZ MGR 01/06/2012

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