2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091493

Entity Name: PARK AVENUE ANIMAL HOSPITAL LLC

FILED Mar 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 151 KENTUCKY BLUE CIRCLE 847 N. PARK AVENUE APOPKA, FL 32712 APOPKA, FL 32712 **Current Mailing Address: New Mailing Address:** 151 KENTUCKY BLUE CIRCLE APOPKA, FL 32712 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KANE, STEVEN H 557 N WYMORE ROAD 100 MAITLAND, FL 32751 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete TURGAI, JOHN Name: Name:

Address:

City-St-Zip:

City-St-Zip:

Title: MGRM () Delete

2709 ESTEP CT

OCOEE, FL 34761

Address:

City-St-Zip:

Name: RUBINSTEIN, RICHARD Address: 151 KENTUCKY BLUE CIRCLE

City-St-Zip: APOPKA, FL 32712 Title: () Change () Addition Name: Address:

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: RICHARD RUBINSTEIN **MGRM** 03/14/2008