

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094817

FILED  
Aug 24, 2009  
Secretary of State

Entity Name: DOWN TO EARTH PET HOSPITAL, LLC

**Current Principal Place of Business:**

9220 81ST STREET  
VERO BEACH, FL 32967

**New Principal Place of Business:**

**Current Mailing Address:**

9220 81ST STREET  
VERO BEACH, FL 32967

**New Mailing Address:**

FEI Number: 51-0646743

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

WENZEL, SHEILA R  
9220 81ST STREET  
VERO BEACH, FL 32967 US

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

HOLMES, SHEILA R  
9220 81ST STREET  
VERO BEACH, FL 32967 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: SHEILA HOLMES

08/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WENZEL, SHEILA R  
Address: 9220 81ST STREET  
City-St-Zip: VERO BEACH, FL 32967

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HOLMES, SHEILA R  
Address: 9220 81ST STREET  
City-St-Zip: VERO BEACH, FL 32967

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: SHEILA HOLMES

MGRM

08/24/2009

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