

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106557

FILED
Jan 05, 2008
Secretary of State

Entity Name: RJ WIGELSWORTH, DVM, LLC

Current Principal Place of Business:

255 MITNIK DRIVE
DELTONA, FL 32738 US

New Principal Place of Business:

1761 SOUTH PATRICK DR
INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address:

255 MITNIK DRIVE
DELTONA, FL 32738 US

New Mailing Address:

1761 SOUTH PATRICK DR
INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 26-1506807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUI
2 SOUTH ORANGE AVENUE
5TH FLOOR
ORLANDO, FL 32738 US

Name and Address of New Registered Agent:

WIGELSWORTH, RICHARD J
1761 SOUTH PATRICK DR
INDIAN HARBOUR BEACH, FL 32937 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: RICHARD WIGELSWORTH

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WIGELSWORTH, RICHARD J
Address: 255 MITNIK DRIVE
City-St-Zip: DELTONA, FL 32738 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WIGELSWORTH, RICHARD J
Address: 1761 SOUTH PATRICK DR
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

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 WIGELSWORTH

MGR

01/05/2008

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