

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126057

FILED
Mar 17, 2009
Secretary of State

Entity Name: VETERINARY EMERGENCY CARE CENTER, PL

Current Principal Place of Business:

1501-A BELCHER ROAD SOUTH
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

1501-A BELCHER ROAD SOUTH
LARGO, FL 33771

New Mailing Address:

FEI Number: 26-1908332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, ROBERT C JR.
412 E. TARPON AVE.
TARPON SPRINGS, FL 34689 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: MGRM () Delete
Name: TAMPA BAY VETERINARY, INTERNAL MEDICINE PA
Address: 1501-A BELCHER RD. S
City-St-Zip: LARGO, FL 33771

Title: MGRM () Delete
Name: BAY VET CONSULTING, INC
Address: 1501-A BELCHER RD S
City-St-Zip: LARGO, FL 33771

Title: MGRM () Delete
Name: SNOWBOARDER, LLC,
Address: 1501-A BELCHER RD. S
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY P OSWALD

MGR

03/17/2009

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