2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021474

Entity Name: DR. CHERYL'S HOME PET CARE, P.L.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1619 MANOR WAY

DE LAND, FL 32720 US

Current Mailing Address: New Mailing Address:

1619 MANOR WAY PO BOX 244

DE LAND, FL 32720 US DE LAND, FL 327210244 US

FEI Number: 26-2081289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KENLIN, CHERYL DVM 1619 MANOR WAY DE LAND, FL 32720 U

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:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KENLIN, CHERYL DVM
 Name:
 KENLIN, CHERYL DVM

 Address:
 1619 MANOR WAY
 Address:
 1619 MANOR WAY

 City-St-Zip:
 DE LAND, FL 32724
 City-St-Zip:
 DE LAND, FL 32724 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: CHERYL A KENLIN, DVM MGRM 04/14/2009