2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025277

Entity Name: BREVARD VETERINARY HOSPITAL, LLC

FILED Feb 03, 2009 Secretary of State

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

329 NORTH COCOA BLVD. COCOA, FL 32922

Current Mailing Address: New Mailing Address:

329 NORTH COCOA BLVD. COCOA, FL 32922

FEI Number: 59-2050855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

EDEN, LYNDA TONEY 329 NORTH COCOA BLVD. COCOA, FL 32922 US

MANAGING MEMBERS/MANAGERS:

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

Liectronic Signature of Registered Agr

ADDITIONS/CHANGES:

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

 Name:
 EDEN, JOHN S
 Name:
 EDEN, JOHN S

 Address:
 329 NORTH COCOA BLVD.
 Address:
 329 NORTH COCOA BLVD.

 City-St-Zip:
 COCOA, FL 32922
 City-St-Zip:
 COCOA, FL 32922 US

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

 Name:
 EDEN, LYNDAS TONEY
 Name:
 EDEN, LYNDA TONEY

 Address:
 329 NORTH COCOA BLVD.
 Address:
 329 NORTH COCOA BLVD.

 City-St-Zip:
 COCOA, FL 32922
 City-St-Zip:
 COCOA, FL 32922 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: LYNDA TONEY EDEN MGR 02/03/2009