2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

DOCUMENT# L08000025277

Entity Name: BREVARD VETERINARY HOSPITAL, LLC

Current Principal Place of Business:

329 NORTH COCOA BLVD.
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

329 NORTH COCOA BLVD.
COCOA, FL 32922

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

EDEN, LYNDA T PRES.
329 NORTH COCOA BLVD.
COCOA, FL 32922 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: LYNDA TONEY EDEN 01/05/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: EDEN, JOHN S
Address: 329 NORTH COCOA BLVD.
City-St-Zip: COCOA, FL 32922 US

Title: P
Name: EDEN, LYNDA TONEY
Address: 329 NORTH COCOA BLVD.
City-St-Zip: COCOA, FL 32922 US

I hereby 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 Statues.

SIGNATURE: LYNDA TONEY EDEN PRES 01/05/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date