2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026260

Address:

City-St-Zip:

Entity Name: GL VETERINARY ENTERPRISES, LLC

4970 SW 72ND AVE - STE 109

MIAMI, FL 33155

FILED Feb 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10825 SW AVOCET CT BEAVERTON, OR 97007 **Current Mailing Address: New Mailing Address:** 10825 SW AVOCET CT BEAVERTON, OR 97007 FEI Number: 26-1967138 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: GOLDBERG, BARRY A DVM 4970 SW 72ND AVE STE 109 MIAMI, FL 33155 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete LOGAN, ROBERT Name: Name: Address: 10825 SW AVOCET CT Address: City-St-Zip: BEAVERTON, OR 97007 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GOLDBERG, BARRY A 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: ROBERT LOGAN MBR 02/18/2009