

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035105

FILED
Apr 23, 2012
Secretary of State

Entity Name: KIRBY VETERINARY HOSPITAL LLC

Current Principal Place of Business:

5740 US HIGHWAY 1
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

5740 US HIGHWAY 1
VERO BEACH, FL 32967 US

New Mailing Address:

FEI Number: 26-2353403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRBY, FLOYD
5740 US HIGHWAY 1
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

KIRBY, MARY R
5740 US HIGHWAY 1
VERO BEACH, FL 32967 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: MARY KIRBY

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KIRBY, MARY R.
Address: 5740 US HIGHWAY 1
City-St-Zip: VERO BEACH, FL 32967 US

Title: MGRM
Name: KIRBY, FLOYD D
Address: 5740 US HIGHWAY 1
City-St-Zip: VERO BEACH, FL 32967

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 Statutes.

SIGNATURE: MARY R KIRBY

MGR

04/23/2012

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