

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059103

FILED
May 01, 2010
Secretary of State

Entity Name: MEGHAN E. AUSTIN, DVM, LLC

Current Principal Place of Business:

3599 NW 67TH TERRACE
BELL, FL 32619 US

New Principal Place of Business:

5073 MIDWAY FISH CAMP ROAD
MARIANNA, FL 32446 US

Current Mailing Address:

3599 NW 67TH TERRACE
BELL, FL 32619 US

New Mailing Address:

5073 MIDWAY FISH CAMP ROAD
MARIANNA, FL 32446 US

FEI Number: 36-4635873 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AUSTIN, MEGHAN E
3599 NW 67TH TERRACE
BELL, FL 32619 US

Name and Address of New Registered Agent:

AUSTIN, MEGHAN E
5073 MIDWAY FISH CAMP ROAD
MARIANNA, FL 32446 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

05/01/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AUSTIN, MEGHAN E
Address: 5073 MIDWAY FISH CAMP ROAD
City-St-Zip: MARIANNA, FL 32446 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 Statutes.

SIGNATURE: MEGHAN E. AUSTIN

MGR

05/01/2010

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