

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062735

FILED
Apr 30, 2009
Secretary of State

Entity Name: TRAIL ANIMAL HOSPITAL, LLC

Current Principal Place of Business:

6464 SW 8TH STREET
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

6464 SW 8TH STREET
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 26-2909376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACLAW REGISTERED AGENTS, LLC
1900 S DADELAND BLVD
ONE DATRAN CENTER, SUITE 1000
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ACG REGISTERED AGENTS, LLC
2330 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 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: BENJAMIN R. ALVAREZ

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LISTA, MARTA
Address: 6464 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144 US

ADDITIONS/CHANGES:

Title: () Change () Addition
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: MARTA LISTA

MGR

04/30/2009

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