

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111647

FILED
Feb 12, 2009
Secretary of State

Entity Name: HEALTHY PET THE MOBILE VET, LLC

Current Principal Place of Business:

22 LOCUST LOOP DR
OCALA, FL 34472

New Principal Place of Business:

3661 NE 36TH AVENUE
SUITE F
OCALA, FL 34479

Current Mailing Address:

22 LOCUST LOOP DR
OCALA, FL 34472

New Mailing Address:

3661 NE 36TH AVENUE
SUITE F
OCALA, FL 34479

FEI Number: 26-3837965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, ANGELA S
22 LOCUST LOOP DR
OCALA, FL 34472 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: SMITH, ANGELA S
Address: 22 LOCUST LOOP DR
City-St-Zip: Ocala, FL 34472

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: ANGELA S. SMITH

MGRM

02/12/2009

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