

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111647

FILED
Feb 18, 2010
Secretary of State

Entity Name: HEALTHY PET THE MOBILE VET, LLC

Current Principal Place of Business:

3661 NE 36TH AVENUE
SUITE F
OCALA, FL 34479

New Principal Place of Business:

Current Mailing Address:

3661 NE 36TH AVENUE
SUITE F
OCALA, FL 34479

New Mailing Address:

FEI Number: 26-3837965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: SMITH, ANGELA S
Address: 22 LOCUST LOOP DR
City-St-Zip: Ocala, FL 34472

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: ANGELA S. SMITH

MGRM

02/18/2010

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