

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007422

FILED
Mar 25, 2010
Secretary of State

Entity Name: WIREGRASS PET HOSPITAL LLC

Current Principal Place of Business:

30535 STATE RD. 54
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

3736 TURMAN LP
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

30535 STATE RD. 54
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

PO BOX 7357
WESLEY CHAPEL, FL 33545 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LUCADO, JOHN
30535 STATE RD. 54
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

LUCADO, JOHN
3736 TURMAN LP
WESLEY CHAPEL, FL 3354 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

03/25/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUCADO, JOHN
Address: PO BOX 7357
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM
Name: LUCADO, LINDSAY
Address: PO BOX 7357
City-St-Zip: WESLEY CHAPEL, FL 33544 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: DR JOHN LUCADO, DVM

MGR

03/25/2010

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