

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008403

FILED
Jan 04, 2011
Secretary of State

Entity Name: FALCON VETERINARY SERVICES, LLC

Current Principal Place of Business:

243 45TH STREET NORTH
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

243 45TH STREET NORTH
SAINT PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 26-4116140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCON, MICHELLE D
243 45TH STREET NORTH
SAINT PETERSBURG, FL 33713 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: FALCON, MICHELLE D
Address: 243 45TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: MGR
Name: FALCON JR, DARRYL J
Address: 243 45TH ST N
City-St-Zip: ST PETERSBURG, FL 33713

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: MICHELLE D. FALCON

MGRM

01/04/2011

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