

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015505

FILED
Feb 09, 2010
Secretary of State

Entity Name: THE PET DENTIST AT TAMPA BAY, LLC

Current Principal Place of Business:

107 MASTERS LANE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

3908 FLATIRON LOOP
102
WESLEY CHAPEL, FL 33544

Current Mailing Address:

107 MASTERS LANE
SAFETY HARBOR, FL 34695

New Mailing Address:

3908 FLATIRON LOOP
102
WESLEY CHAPEL, FL 33544

FEI Number: 26-4385710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEAK PROPERTY GROUP, LLC
107 MASTERS LANE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

PEAK, RICHARD M DR.
107 MASTERS LANE
SAFETY HARBOR, FL 34695 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: MICHAEL PEAK

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEAK, RICHARD M DR.
Address: 107 MASTERS LANE
City-St-Zip: SAFETY HARBOR, FL 34695

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: MICHAEL PEAK

MGR

02/09/2010

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