

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015505

FILED
Apr 10, 2011
Secretary of State

Entity Name: THE PET DENTIST AT TAMPA BAY, LLC

Current Principal Place of Business:

3908 FLATIRON LOOP
102
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

3908 FLATIRON LOOP
102
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 26-4385710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

04/10/2011

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