2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055953

Entity Name: VERO BEACH VETERINARY GROUP LLC

FILED Jan 19, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2600 SE 60TH STREET OCALA, FL 34480

Current Mailing Address: New Mailing Address:

1811 OKEECHOBEE RD FORT PIERCE, FL 34950

FEI Number: 27-0327071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEIN, JOHN 9325 FRANGIPANI DR

VERO BEACH, FL FL 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

Date

MANAGING MEMBERS/MANAGERS:

JUILLERAT, DANA K Name: Address: 1811 OKEECHOBEE RD. City-St-Zip: FT PIERCE, FL 34950

Title: MGR

Name: JUILLERAT, DAN K Address: 1811 OKEECHOBEE RD. City-St-Zip: FT PIERCE, FL 34950

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 Statues.

SIGNATURE: DANA K JUILLERAT **MGR** 01/19/2010