

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070017

FILED
Jan 27, 2010
Secretary of State

Entity Name: AVIAN AND ANIMAL HOSPITAL, LLC

Current Principal Place of Business:

11405 STARKEY ROAD
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

11405 STARKEY ROAD
LARGO, FL 33773

New Mailing Address:

FEI Number: 27-0581536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTFOOT, TERESA
32740 LISTER ROAD
DADE CITY, FL 33523 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: LIGHTFOOT, TERESA
Address: 32740 LISTER ROAD
City-St-Zip: DADE CITY, FL 33523

Title: MGRM
Name: ZELLNER, NICHOLE L
Address: 10265 MULBERRY WAY
City-St-Zip: SEMINOLE, FL 33777

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: TERESA LIGHTFOOT

MGRM

01/27/2010

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