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THAMPTON MARKET Drew Doverspike, D.V.M.

Mesa Veterinary Hospital, P.L.L.C.

110 Marketside Avenue, Unit 203

Ponte Vedra, FL 32081

TO: Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

SUBJECT: Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Office Change is submitted for filing. In addition, a check for \$55.00 is enclosed to cover the fees for this submission.

Please return all correspondence concerning this matter to the following:

Drew R. Doverspike, DVM

Mesa Veterinary Hospital, P.L.L.C.

110 Marketside Avenue, Unit 203

Ponte Vedra, FL 32081

E-mail address: drewrob77@hotmail.com

For further information concerning this matter, please call Drew R. Doverspike at (813) 373-1481.

Sincerely,

Drew R. Doverspike, D.V.M.

Mesa Veterinary Hospital P.L.L.C.

11 JUL 22 AM 10:57

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. Name of the limited liability company: Mesa Veterinary Hospital, P.L.L.C.
- (a) Principal office address of limited liability company: 110 Marketside Avenue, Unit 203,
 Ponte Vedra, FL 32081
- (b) Mailing address of limited liability company: 110 Marketside Avenue, Unit 203, Ponte Vedra, FL 32081
- 3. Date of filing/registration in Florida: 08/25/2009
- 4. Document number: L09000081670
- 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

 Registered Agent: Drew R. Doverspike

 Registered Office Address: 3948 3rd Street South, Jacksonville Beach, Florida 32250
 - (b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u>: <u>NEW Registered Office Address</u>: 110 Marketside Avenue, Unit 203, Ponte Vedra, FL 32081

It is hereby confirmed that the change was authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Drew R. Doverspike, D.V.M.

Managing Member

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Drew R. Doverspike, D.V.M.

Registered Agent