2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2011
Secretary of State

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Entity Name: HOLBROOK VETERINARY HOLDINGS LLC

Current Principal Place of Business:

3100 SE 24TH STREET
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

2337 SE 19TH CIRCLE
OCALA, FL 34471

New Mailing Address:

3100 SE 24TH STREET
OCALA, FL 34471

FEI Number: 27-1034266 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOLBROOK, JONATHAN D DVM
2337 SE 19TH CIRCLE
OCALA, FL 34471 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: MGR
Name: JONATHAN, HOLBROOK D
Address: 2337 SE 19TH CIRLCE
City-St-Zip: OCALA, FL 34471

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: JONTHAN D HOLBROOK DVM 04/11/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date