

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109797

FILED
May 03, 2010
Secretary of State

Entity Name: TARPON WOODS VETERINARY MEDICAL CENTER, LLC

Current Principal Place of Business:

800 TARPON WOODS BLVD
F3
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

10635 GRETNA GREEN DR
TAMPA, FL 33626

New Mailing Address:

FEI Number: 27-1320206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHACHT, SARAH B
10635 GRETNA GREEN DR
TAMPA, FL 33626 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: SCHACHT, SARAH B
Address: 10635 GRETNA GREEN DR
City-St-Zip: TAMPA, FL 33626

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: SARAH B. SCHACHT

MGRM

05/03/2010

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