

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009157

FILED
Feb 10, 2011
Secretary of State

Entity Name: VETERINARY SPECIALTY HOLDINGS, LLC

Current Principal Place of Business:

4210 FAIRWAY CIRCLE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

4210 FAIRWAY CIRCLE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 27-1751399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, SHEILA
4210 FAIRWAY CIRCLE
TAMPA, FL 33618 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: MRS
Name: SHAW, SHEILA J
Address: 4210 FAIRWAY CIRCLE
City-St-Zip: TAMPA, FL 33618 US

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: SHEILA J SHAW

MRS

02/10/2011

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