

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010587

FILED
Apr 27, 2011
Secretary of State

Entity Name: PINE HILLS RD. & W. COLONIAL PET HOSPITAL LLC

Current Principal Place of Business:

949 N. PINE HILLS RD
ORLANDO, 32808

New Principal Place of Business:

949 N. PINE HILLS RD
ORLANDO, FL 32808 US

Current Mailing Address:

206 TRANQUILITY COVE
ALTAMONTE SPRINGS, 32701

New Mailing Address:

206 TRANQUILITY COVE
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 30-0601728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADKINS, LARRY G
206 TRANQUILITY COVE
ALTAMONTE SPRINGS, FL 32701 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: ADKINS, LARRY G
Address: 206 TRANQUILITY COVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: MGRM
Name: ADKINS, BRIAN J
Address: 109 ROCKLAND CIRCLE
City-St-Zip: CARY, NC 27519 US

Title: MGRM
Name: ADKINS, NATALIYA
Address: 206 TRANQUILITY COVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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: LARRY ADKINS

MGRM

04/27/2011

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