

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045824

FILED
Mar 25, 2011
Secretary of State

Entity Name: ANIMAL MEDICAL CENTER OF BROOKSVILLE PROPERTIES, LLC

Current Principal Place of Business:

3461 SHIRLEY DRIVE
BROOKSVILLE, FL 34602

New Principal Place of Business:

Current Mailing Address:

3461 SHIRLEY DRIVE
BROOKSVILLE, FL 34602

New Mailing Address:

FEI Number: 45-1069591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, CHARLES E
3461 SHIRLEY DRIVE
BROOKSVILLE, FL 34602 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: MGMR
Name: SORENSEN, CHARLES E
Address: 3461 SHIRLEY DRIVE
City-St-Zip: BROOKSVILLE, FL 34602

Title: MGMR
Name: TAYLOR-SORENSEN, KAREN L DR
Address: 3461 SHIRLEY DR
City-St-Zip: BROOKSVILLE, FL 34602

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: CHARLES SORENSEN

MGMR

03/25/2011

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