## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050693

Entity Name: THE OLD 41 ANIMAL HOSPITAL, LLC

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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11216 TAMIAMI TRAIL 113 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

11216 TAMIAMI TRAIL 113 NAPLES, FL 34110

FEI Number: 45-1437336 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREGORY, SCOTT A 11216 TAMIAMI TRAIL 113 NAPLES, FL 34110 US

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:
 GREGORY, SCOTT A

 Address:
 11216 TAMIAMI TRAIL, # 113

 City-St-Zip:
 NAPLES, FL 34110 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 Statues.

SIGNATURE: SCOTT A. GREGORY MGR 04/12/2012