2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103875

Entity Name: PLANTATION ANIMAL HOSPITAL OF TAMPA, PLLC

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4585 GUNN HWY. TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

4585 GUNN HWY. TAMPA, FL 33624

FEI Number: 27-3581319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AYE, WALTER E ESQ. AYE LAW FIRM 1717 N. 19TH ST. TAMPA, FL 33605 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:

Γitle: MGR

Name: JOHNSON, RHONDA DR Address: 4585 GUNN HWY. City-St-Zip: TAMPA, FL 33624

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: RHONDA N. JOHNSON MGR 04/14/2011