

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001426

FILED
Apr 17, 2012
Secretary of State

Entity Name: BAY PINES VETERINARY HOSPITAL, LLC

Current Principal Place of Business:

3149 48TH AVENUE NORTH
ST PETERSBURG, FL 33714 US

New Principal Place of Business:

9629 BAY PINES BLVD
ST PETERSBURG, FL 33708 US

Current Mailing Address:

3149 48TH AVENUE NORTH
ST PETERSBURG, FL 33714 US

New Mailing Address:

9629 BAY PINES BLVD
ST PETERSBURG, FL 33708 US

FEI Number: 27-4447580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRASAD, RAM A
3149 48TH AVENUE NORTH
ST PETERSBURG, FL 33714 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: PRASAD, ANAND K
Address: 3149 48TH AVENUE NORTH
City-St-Zip: ST PETERSBUG, FL 33714 US

Title: MGRM
Name: PRASAD, AMIT K
Address: 3149 48TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33714 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: RAM A. PRASAD, D.V.M.

MGRM

04/17/2012

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