

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057889

FILED
Jan 07, 2012
Secretary of State

Entity Name: SOUTHBAY ANIMAL HOSPITAL, LLC

Current Principal Place of Business:

13330 LINCOLN RD
RIVERVIEW, FL 33578 US

New Principal Place of Business:

Current Mailing Address:

13330 LINCOLN RD
RIVERVIEW, FL 33578 US

New Mailing Address:

FEI Number: 45-2758491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAMLING, CHRISTOPHER H
10910 SAILBROOKE DR
RIVERVIEW, FL 33579 US

Name and Address of New Registered Agent:

GRAMLING, CHRISTOPHER H
13330 LINCOLN RD
RIVERVIEW, FL 33578 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: CHRIS GRAMLING

01/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRAMLING, HEATHER L DR
Address: 13330 LINCOLN RD
City-St-Zip: RIVERVIEW, FL 33578 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: DR. HEATHER GRAMLING

MGR

01/07/2012

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