

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004357

Entity Name: TRI-COUNTY P.E.T., LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

1150 NORTH 35TH AVE.
SUITE 665
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

C/O SOS, INC.
70 GRAND AVE., STE. 101
RIVER EDGE, NJ 07661

New Mailing Address:

C/O SOS, INC.
105 GROVE STREET - STE 4
MONTCLAIR, NJ 07042

FEI Number: 52-2201971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: STRATEGIC OUTPATIENT, SERVICES, INC .
Address: 70 GRAND AVENUE SUITE 101
City-St-Zip: RIVER EDGE, NJ 07661

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STRATEGIC OUTPATIENT, SERVICES, INC .
Address: 105 GROVE ST - STE 4
City-St-Zip: MONTCLAIR, NJ 07043

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KENNETH S. HOLLINS

SVP

04/21/2008

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