

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000759

FILED
Jan 10, 2009
Secretary of State

Entity Name: PERFORMANCE HORSE VETERINARY SERVICES, LLC

Current Principal Place of Business:

3933 37TH STREET NW
MAPLE LAKE, MN 55358

New Principal Place of Business:

Current Mailing Address:

3933 37TH STREET NW
MAPLE LAKE, MN 55358

New Mailing Address:

FEI Number: 38-3264586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADER, ROBERT L ESQ
1901 W CYPRESS CREEK RD #415
FT LAUDERDALE, FL 33309 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: LARSON, EARL K
Address: 11924 FOREST HILL BLVD STE 22 PMB 268
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LARSON, EARL K
Address: 3933 37TH STREET NW
City-St-Zip: MAPLE LAKE, MN 55358

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: E. KEN LARSON III

DR.

01/10/2009

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