2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052903

Entity Name: NUVET PRODUCTS, LLC

FILED Mar 20, 2006 Secretary of State

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

8368 GARDEN ROAD RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

3740 SOUTH OCEAN BLVD 3740 SOUTH OCEAN BLVD

BOCA RATON, FL 33487 US HIGHLAND BEACH, FL 33487 US

FEI Number: 20-1438310 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:

MELMAN, STEVE MELMAN, STEVE 8368 GARDEN ROAD 8368 GARDEN ROAD.

RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 US 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: STEVE MELMAN 03/20/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

MELMAN, STEVE Name: Name: Address: 8368 GARDEN ROAD Address: City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: STEVE MELMAN **PRES** 03/20/2006