2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052903

Current Principal Place of Business:

Entity Name: NUVET PRODUCTS, LLC

FILED Jan 31, 2007 Secretary of State

Date

() Change () Addition

8368 GARDEN ROAD RIVIERA BEACH, FL 33404 **Current Mailing Address: New Mailing Address:** 3740 SOUTH OCEAN BLVD 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 8368 GARDEN ROAD. RIVIERA BEACH, FL 33404 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.

New Principal Place of Business:

SIGNATURE: _

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:

 Name:
 MELMAN, STEVE
 Name:

 Address:
 8368 GARDEN ROAD
 Address:

 City-St-Zip:
 RIVIERA BEACH, FL 33404
 City-St-Zip:

Electronic Signature of Registered Agent

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVE MELMAN MGRM 01/31/2007