

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052903

Entity Name: NUVET PRODUCTS, LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

8368 GARDEN ROAD
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3740 SOUTH OCEAN BLVD
810
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

8368 GARDEN ROAD
RIVIERA BEACH, FL 33404 US

FEI Number: 20-1438310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELMAN, STEVE
8368 GARDEN ROAD,
RIVIERA BEACH, FL 33404 US

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.

SIGNATURE:

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MELMAN, STEVE
Address: 8368 GARDEN ROAD
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE MELMAN

MGRM

01/29/2008

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