2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088781

Entity Name: VET KINGDOM, LLC

Address:

City-St-Zip:

13422 SW 26TH STREET

MIRAMAR, FL 33122

FILED Jul 17, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 13422 SW 26TH STREET MIRAMAR, FL 33122 **Current Mailing Address: New Mailing Address:** 3016 NW 82ND AVE DORAL, FL 33122 FEI Number: 20-2016877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PABON, DANIEL F 13422 SW 26TH STREET MIRAMAR, FL 33122 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition PABON, DANIEL F Name: Name: Address: 13422 SW 26TH STREET Address: City-St-Zip: MIRAMAR, FL 33122 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GEROSA, GUIDO 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: DANIEL PABON MGR 07/17/2008