2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 04, 2006 8:00 am Secretary of State DOCUMENT # L05000069718 05-04-2006 90020 049 ****50.00 INNOVATIVE VETERINARY PRODUCTS, LLC Principal Place of Business Mailing Address C/O STEVEN P. KUSHNER, ESQ. C/O STEVEN P. KUSHNER, ESQ. 14241 METOPOLIS AVE., SUITE 100 14241 METOPOLIS AVE., SUITE 100 FORT MYERS, FL 33912 FORT MYERS, FL 33912 2. Principal Place of Business 3. Mailing Address 5345 CORAL WOOD DRIVE <u>5345 CORAL WOOD DR.</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 04282006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number City & State Applied For <u>61-1491592</u> NAPLES NAPLES Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KUSHNER, STEVEN P ESQ C/O BECKER & POLIAKOFF, P.A. Street Address (P.O. Box Number is Not Acceptable) 14241 METOPOLIS AVE., SUITE 100 FORT MYERS, FL 33912 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title if applicable. (HOTI). Registered Agent signature required when reinstating) OATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM THILE ☐ Delete TITLE ☐ Change ☐ Addition BAKER, DENA D NAME NAME 5345 CORAL WOOD DRIVE STREET ADDRESS SEREET ADDRESS CHY-ST-ZIP NAPLES, FL 34119 CITY-ST-ZIP MGRM TITLE Delete HILE Change Addition NAME IRBY, SCOTT NALEE STREET ADDRESS 12460 GREEN STONE COURT STREET ADDRESS FORT MYERS, FL 33913 CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7/2 TITLE ☐ Defete TOTAL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-719 CHY ST ZIP TITLE Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TIFLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-S1-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

4-28-06

239-777-738

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