

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069718

FILED
Apr 22, 2008
Secretary of State

Entity Name: INNOVATIVE VETERINARY PRODUCTS, LLC

Current Principal Place of Business:

5345 CORAL WOOD DR
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

5345 CORAL WOOD DR
NAPLES, FL 34119

New Mailing Address:

FEI Number: 61-1491592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHNER, STEVEN P ESQ.
C/O BECKER & POLIAKOFF, P.A.
14241 METROPOLIS AVE., SUITE 100
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BAKER, DENA D
Address: 5345 CORAL WOOD DRIVE
City-St-Zip: NAPLES, FL 34119

Title: MGRM () Delete
Name: IRBY, SCOTT
Address: 12460 GREEN STONE COURT
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES:

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

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: DENA D. BAKER

MGRM

04/22/2008

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