2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069718

Entity Name: INNOVATIVE VETERINARY PRODUCTS, LLC

FILED Jan 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5345 CORAL WOOD DR NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

5345 CORAL WOOD DR NAPLES, FL 34119

FEI Number: 61-1491592 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:

WHEELOCK, MATTHEW J

15 N. ROSEWOOD AVE.

AVON PARK, FL 33825 US

BAKER, DENA D

5345 CORAL WOOD DR

NAPLES, FL 34119 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: DENA BAKER 01/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAKER, DENA D

Address: 5345 CORAL WOOD DRIVE City-St-Zip: NAPLES, FL 34119

Title: MGRM Name: IRBY, SCOTT

Address: 12460 GREEN STONE COURT City-St-Zip: FORT MYERS, FL 33913

I hereby 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 Statues.

SIGNATURE: DENA BAKER MGRM 01/25/2011