

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119846

FILED
Jan 30, 2009
Secretary of State

Entity Name: VETERINARY PRIVATE LABELS, LLC

Current Principal Place of Business:

8368 GARDEN ROAD
RIVIERA BEACH, FL 33404

New Principal Place of Business:

7387 ORANGEWOOD LANE
BOCA RATON, FL 33433

Current Mailing Address:

8368 GARDEN ROAD
RIVIERA BEACH, FL 33404

New Mailing Address:

7387 ORANGEWOOD LANE
BOCA RATON, FL 33433

FEI Number: 20-8041325

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
7387 ORANGEWOOD LANE
BOCA RATON, FL 33433 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: STEVE MELMAN

01/30/2009

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: MGRM (X) Change () Addition
Name: MELMAN, STEVE
Address: 7387 ORANGEWOOD LANE
City-St-Zip: BOCA RATON, FL 33433

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

01/30/2009

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