2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050549

Entity Name: LEVI ANIMAL HEALTH, LLC

FILED Apr 01, 2011 Secretary of State

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

4400 N. CORPORATE PARKWAY
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

4400 N. CORPORATE PARKWAY PALM BEACH GARDENS, FL 33410 US

FEI Number: 26-0159310 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:

VISCIO, JAMES
2283 MARSEILLES DR
VISCIO, JAMES
180 LAKE DRIVE #2304

PALM BEACH GARDENS, FL 33410 US PALM BEACH SHORES, FL 33404 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: 04/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: VISCIO, JAMES Address: 180 LAKE DRIVE #2304

City-St-Zip: PALM BEACH SHORES, FL 33404 US

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: JAMES VISCIO MGR 04/01/2011