2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094083

Address:

City-St-Zip:

2880 SE SAN JERONIMO RD.

PORT ST. LUCIE, FL 34952 US

Entity Name: VET INNOVATIONS, LLC

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1114 NE JENSEN BEACH BLVD. JENSEN BEACH, FL 34957 **Current Mailing Address: New Mailing Address:** 1114 NE JENSEN BEACH BLVD. JENSEN BEACH, FL 34957 US FEI Number: 26-3542034 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: GIACHINO, FERNANDO M 17 MARTIN LUTHER KING JR. BLVD. SUITE 200 STUART, FL 34994 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DELTORO, PETER Name: Name: Address: 3261 SW PORPOISE CIR. Address: City-St-Zip: STUART, FL 34997 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DELTORO, RICHARD 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: PETER DELTORO MGRM 03/04/2009