2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094083

Entity Name: VET INNOVATIONS, LLC

FILED Feb 25, 2010 Secretary of State

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

1114 NE JENSEN BEACH BLVD. JENSEN BEACH, FL 34957 US

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:

Title: MGRM

 Name:
 DELTORO, PETER

 Address:
 3261 SW PORPOISE CIR.

 City-St-Zip:
 STUART, FL 34997 US

Title: MGRM

 Name:
 DELTORO, RICHARD

 Address:
 2880 SE SAN JERONIMO RD.

 City-St-Zip:
 PORT ST. LUCIE, FL 34952 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: PETER DELTORO MGRM 02/25/2010