

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026531

FILED
Feb 18, 2010
Secretary of State

Entity Name: WHOLESALE VET PRODUCTS, LLC.

Current Principal Place of Business:

40362 US HWY 19 NORTH
SUITE 316
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

43695 US HWY 19 NORTH
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 26-4487891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBATE, SALVATORE
40362 US HWY 19 NORTH
SUITE 316
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

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: ABBATE, SALVATORE
Address: 40362 US HWY 19 NORTH SUITE 316
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM
Name: SHAYNE IRREVOCABLE TRUST
Address: 40362 US HWY 19 NORTH SUITE 316
City-St-Zip: TARPON SPRINGS, FL 34689

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 Statutes.

SIGNATURE: SALVATORE ABBATE

MGRM

02/18/2010

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