2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026531

Entity Name: WHOLESALE VET PRODUCTS, LLC.

FILED Jan 30, 2012 Secretary of State

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

40351 US HWY 19 NORTH SUITE 316

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

43695 US HWY 19 N STE 316

TARPON SPRINGS, FL 34689 US

FEI Number: 26-4487891 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:

ABBATE, SALVATORE 40351 US HWY 19 NORTH SUITE 316 TARPON SPRINGS, FL 34689 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: ABBATE, SALVATORE

Address: 40351 US HWY 19 NORTH SUITE 316 City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGRM

Name: SHAYNE IRREVOCABLE TRUST
Address: 40351 US HWY 19 NORTH SUITE 316
City-St-Zip: TARPON SPRINGS, FL 34689 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: SALVATORE ABBATE MGRM 01/30/2012