2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088149

Entity Name: VETVAULT, LLC

FILED Aug 02, 2011 Secretary of State

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

3435 SWEETWATER TRAIL 2655 ULMERTON ROAD CLEARWATER, FL 33761 SUITE 124

CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

3435 SWEETWATER TRAIL

CLEARWATER, FL 33761

2655 ULMERTON ROAD
SUITE 124
CLEARWATER, FL 33762

FEI Number: 27-3302195 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:

FITZPATRICK, CHRISTOPHER M

3435 SWEETWATER TRAIL

CLEARWATER, FL 33761 US

SORENSEN, JUDITH R

3050 KEVLYN COURT

SAFETY HARBOR, FL 34695 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: JUDITH R. SORENSEN 08/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRAVES, RUSSELL E Address: 5 LAURADELL DRIVE City-St-Zip: OCEANVIEW, NJ 08230

Title: MGRM Name: DYER, RALPH

Address: 439 SUMMIT CHASE DRIVE City-St-Zip: VALRICO, FL 33594

Title: MGRM

Name: SORENSEN, JUDITH R Address: 3050 KEVLYN COURT City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM

Name: ROE, GEORGE

Address: 2730 TIMBERLINE COURT City-St-Zip: CLEARWATER, FL 33761

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: JUDITH R. SORENSEN MGRM 08/02/2011