

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076683

FILED
Apr 26, 2012
Secretary of State

Entity Name: CYTODYN VETERINARY MEDICINE LLC

Current Principal Place of Business:

100 CRENSHAW LAKE RD
LUTZ, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

100 CRENSHAW LAKE RD
LUTZ, FL 33548 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN NESS, KENNETH J
100 CRENSHAW LAKE RD
LUTZ, FL 33548 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: PRES
Name: VAN NESS, KENNETH J
Address: 110 CRENSHAW LAKE RD
City-St-Zip: LUTZ, FL 33548

Title: CFO
Name: LIBBY, ANDREW T JR
Address: 110 CRENSHAW LAKE RD
City-St-Zip: TAMPA, FL 33548

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: ANDREW LIBBY JR

CFO

04/26/2012

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