2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049490

Entity Name: CHRONOBIONICS LLC

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8711 SW 40TH AVENUE GAINESVILLE, FL 32608 **Current Mailing Address: New Mailing Address:** 8711 SW 40TH AVENUE GAINESVILLE, FL 32608 FEI Number: 26-2635640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: ADDITIONS/CHANGES: Title: () Delete (X) Change () Addition DITTO, WILLIAM L CARNEY, PAUL R Name: Name: 8711 SW 40TH AVENUE Address: 5325 NW 80TH AVENUE Address: City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: GAINESVILLE, FL 32653 (X) Change () Addition Title: MGR () Delete Title: MGR CARNEY, PAUL R Name: DITTO, WILLIAM L Name: Address: 8711 SW 40TH AVENUE Address: 8711 SW 40TH AVENUE City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: GAINESVILLE, FL 32608 Title: () Delete Title: MGR () Change (X) Addition SPANO, MARK L Name: Name: 239 CHESTERTOWN ST. Address: Address: City-St-Zip: City-St-Zip: GAITHERSBURG, MD 20878 Title: () Delete Title: MGR () Change (X) Addition Name: Name: HWANG, DONG-UK 4440 SW ARCHER RD. #501 Address: Address: City-St-Zip: City-St-Zip: GAINESVILLE, FL 32608 Title: () Delete Title: MGR () Change (X) Addition TALATHI, SACHIN S Name: Name: 706 SW 16TH AVE., APT. 101 Address: Address: City-St-Zip: City-St-Zip: GAINESVILLE, FL 32601

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK L. SPANO MGR 05/01/2009