

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052885

Entity Name: COMPPHARMA, LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

4217 W. OBISPO STREET
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4217 W. OBISPO STREET
TAMPA, FL 33629

New Mailing Address:

FEI Number: 27-2621446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNIGHT, HELEN K
4217 W. OBISPO STREET
TAMPA, FL 33629 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: PADUDA, JOSEPH G
Address: 292 NECK ROAD
City-St-Zip: MADISON, CT 06443

Title: MGRM
Name: KNIGHT, HELEN K
Address: 4217 W. OBISPO STREET
City-St-Zip: TAMPA, FL 33629

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: HELEN K. KNIGHT

VP

01/24/2012

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