

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002227

FILED
Jul 08, 2008
Secretary of State

Entity Name: BIOMERS PRODUCTS, LLC

Current Principal Place of Business:

2314 SILVER PALM PLACE
NAPLES, FL 34105

New Principal Place of Business:

3425 RADIO ROAD
SUITE 204
NAPLES, FL 34104

Current Mailing Address:

2314 SILVER PALM PLACE
NAPLES, FL 34105

New Mailing Address:

3425 RADIO ROAD
SUITE 204
NAPLES, FL 34104

FEI Number: 20-8106907 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:

WALL, RANDALL J
2314 SILVER PALM PLACE
NAPLES, FL 34105 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: MGR () Delete
Name: ALIPHITIRAS, GEORGE J
Address: 2771 WEST 19TH AVENUE
City-St-Zip: VANCOUVER BC V6L 1E2 CANADA, OC

Title: MGR () Delete
Name: FATHIANATHAN, MERVYN
Address: 1515 BENTON BOULEVARD, APT 2332
City-St-Zip: POOLER, GA 31322

Title: MGR () Delete
Name: WALL, RANDALL J
Address: 2314 SILVER PALM PLACE
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDALL J. WALL

MR.

07/08/2008

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