

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011223

FILED
Mar 16, 2010
Secretary of State

Entity Name: BIOLOGICAL TISSUE TECHNOLOGIES, LLC

Current Principal Place of Business:

5009 KENMARE CT
TALLAHASSEE, FL 32308

New Principal Place of Business:

5009 KENMARE CT
TALLAHASSEE, FL 32309

Current Mailing Address:

5009 KENMARE CT
TALLAHASSEE, FL 32308

New Mailing Address:

5009 KENMARE CT
TALLAHASSEE, FL 32309

FEI Number: 59-3675693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBER, GEORGE R
5009 KENMARE CT
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

GRUBER, GEORGE R
5009 KENMARE CT
TALLAHASSEE, FL 32309 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:

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: GRUBER, GEORGE R
Address: 5009 KENMARE CT
City-St-Zip: TALLAHASSEE, FL 32308

Title: P
Name: GRUBER, ELIZABETH L
Address: 5009 KENMARE CT
City-St-Zip: TALLAHASSEE, FL 32309

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: ELIZABETH GRUBER

MRS

03/16/2010

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