

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011223

FILED
Feb 07, 2011
Secretary of State

Entity Name: BIOLOGICAL TISSUE TECHNOLOGIES, LLC

Current Principal Place of Business:

5009 KENMARE CT
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

5009 KENMARE CT
TALLAHASSEE, FL 32309

New Mailing Address:

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 32309 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: 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

P

02/07/2011

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