

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011223

FILED
Feb 07, 2012
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:

5000 BRILL POINT
TALLAHASSEE, FL 32312

Current Mailing Address:

5009 KENMARE CT
TALLAHASSEE, FL 32309

New Mailing Address:

5000 BRILL POINT
TALLAHASSEE, FL 32312

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:

GRUBER, GEORGE R
5000 BRILL PT
TALLAHASSEE, FL 32312 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:

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: GRUBER, GEORGE R
Address: 5000 BRILL PT
City-St-Zip: TALLAHASSEE, FL 32312

Title: P
Name: GRUBER, ELIZABETH L
Address: 5000 BRILL PT
City-St-Zip: TALLAHASSEE, FL 32312

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 L GRUBER

PRES

02/07/2012

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