

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015117

FILED
Jan 30, 2009
Secretary of State

Entity Name: CAG LABORATORIES, L.L.C.

Current Principal Place of Business:

4645 NW 8TH AVENUE
GAINESVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

4645 NW 8TH AVENUE
GAINESVILLE, FL 32605

New Mailing Address:

FEI Number: 59-3698955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, GARY
100 S. ASHLEY DRIVE
SUITE 1500
TAMPA, FL 33602 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 () Delete
Name: SILVERSTEIN, BURTON V
Address: 4645 NW 8TH AVENUE
City-St-Zip: GAINESVILLE, FL 32605

Title: MGRM () Delete
Name: DILLON, MICHAEL C
Address: 4645 NW 8TH AVENUE
City-St-Zip: GAINESVILLE, FL 32605

Title: P () Delete
Name: ROARK, STEVEN F
Address: 4645 NW 8TH AVENUE
City-St-Zip: GAINESVILLE, FL 32605

Title: V () Delete
Name: O'MEARA, JAMES J
Address: 4645 NW 8TH AVENUE
City-St-Zip: GAINESVILLE, FL 32605

Title: MGRM () Delete
Name: GROS, BERNARD L
Address: 4645 NW 8TH AVENUE
City-St-Zip: GAINESVILLE, FL 32605

Title: MGRM () Delete
Name: SMOCK, ANDREW L
Address: 4645 NW 8TH AVENUE
City-St-Zip: GAINESVILLE, FL 32605

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:

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

Title: () Change () Addition
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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: BURTON V. SILVERSTEIN

MGRM

01/30/2009

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