

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004814

Entity Name: CELLRITE, LLC

FILED  
Feb 02, 2004  
Secretary of State

## Current Principal Place of Business:

2640 BLANDING BLVD.  
SUITE 203  
MIDDLEBURG, FL 32068

## New Principal Place of Business:

## Current Mailing Address:

2640 BLANDING BLVD.  
SUITE 203  
MIDDLEBURG, FL 32068

## New Mailing Address:

7986 STATE ROAD 100  
KEYSTONE HEIGHTS, FL 32656

FEI Number: 59-3706008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DENMARK, TERRY M  
2640 BLANDING BLVD.  
SUITE 203  
MIDDLEBURG, FL 32068

## Name and Address of New Registered Agent:

DENMARK, TERRY M  
7986 STATE ROAD 100  
KEYSTONE HEIGHTS, FL 32656

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:

02/02/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: DENMARK, TERRY  
Address: 2640 BLANDING BLVD., SUITE 203  
City-St-Zip: MIDDLEBURG, FL 32068

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DENMARK, TERRY  
Address: 7986 STATE ROAD 100  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERRY DENMARK

MGRM

02/02/2004

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