

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004814

Entity Name: CELLRITE, LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

2640 BLANDING BLVD.
SUITE 203
MIDDLEBURG, FL 32068

New Principal Place of Business:

1330 BLANDING BLVD.
SUITE 160
ORANGE PARK, FL 32065

Current Mailing Address:

7986 STATE ROAD 100
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

FEI Number: 59-3706008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENMARK, TERRY D
7986 STATE ROAD 100
KEYSTONE HEIGHTS, FL 32656 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/MEMBERS:

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

ADDITIONS/CHANGES:

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

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

01/05/2005

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