

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004814

Entity Name: CELLRITE, LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

393 N. TEMPLE AVE
SUITE B
STARKE, FL 32091

New Principal Place of Business:

2520 COMMERCIAL DRIVE
STARKE, FL 32091

Current Mailing Address:

7986 STATE ROAD 100
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

8172 MEADOWLARK COURT
MELROSE, FL 32666

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 D
7986 STATE ROAD 100
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

DENMARK, TERRY D
8172 MEADOWLARK COURT
MELROSE, FL 32666 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: TERRY DENMARK

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DENMARK, TERRY D
Address: 8172 MEADOWLARK COURT
City-St-Zip: MELROSE, FL 32666

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: TERRY DENMARK

MGRM

01/13/2009

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