

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004814

Entity Name: CELLRITE, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

2520 COMMERCIAL DRIVE
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

8172 MEADOWLARK COURT
MELROSE, FL 32666

New Mailing Address:

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
8172 MEADOWLARK COURT
MELROSE, FL 32666 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
Name: DENMARK, TERRY D
Address: 8172 MEADOWLARK COURT
City-St-Zip: MELROSE, FL 32666

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: TERRY DENMARK

MGRM

01/13/2010

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