

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007089

Entity Name: NANOBAC LABS, L.L.C.

FILED
Jun 07, 2004
Secretary of State

Current Principal Place of Business:

2727 W MLK BLVD
SUITE 850
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2727 W MLK BLVD
SUITE 850
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3715435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W
400 NORTH TAMPA STREET
2300
TAMPA, FL 33602

Name and Address of New Registered Agent:

DEAN, MICHAEL J
1425 SAN MATEO DRIVE
DUNEDIN, FL 34698

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: MICHAEL J DEAN

06/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MEZO, NANCY
Address: 2727 W MLK BLVD, SUITE 850
City-St-Zip: TAMPA, FL 33607

Title: MGR () Delete
Name: MEZO, GARY S
Address: 2727 W MLK BLVD, SUITE 850
City-St-Zip: TAMPA, FL 33607

Title: MGR () Delete
Name: SLOCUM, SETH P
Address: 2727 W MLK BLVD, SUITE 850
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EDWARDS, ALEXANDER H JR
Address: 2727 W MLK BLVD, SUITE 850
City-St-Zip: TAMPA, FL 33607

Title: MGR (X) Change () Addition
Name: STANTON, JOHN
Address: 2727 W MLK BLVD, SUITE 850
City-St-Zip: TAMPA, FL 33607

Title: MGR (X) Change () Addition
Name: DEAN, MICHAEL J
Address: 2727 W MLK BLVD, SUITE 850
City-St-Zip: TAMPA, FL 33607

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: MICHAEL J DEAN

MGR

06/07/2004

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