

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007089

Entity Name: NANOBAC SCIENCES, LLC

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

2727 W MLK BLVD
SUITE 850
TAMPA, FL 33607

New Principal Place of Business:

4730 N HABANA AVENUE
SUITE 205
TAMPA, FL 33614

Current Mailing Address:

2727 W MLK BLVD
SUITE 850
TAMPA, FL 33607

New Mailing Address:

4730 N HABANA AVENUE
SUITE 205
TAMPA, FL 33614

FEI Number: 59-3715435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, MICHAEL R
712 S. OREGON AVE
TAMPA, FL 33606 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: MGR () Delete
Name: EDWARDS, ALEXANDER H JR
Address: 2727 W MLK BLVD, SUITE 850
City-St-Zip: TAMPA, FL 33607

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

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

Title: MGR (X) Delete
Name: CARLSON, GRANT
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: 4730 N HABANA AVENUE, SUITE 205
City-St-Zip: TAMPA, FL 33614

Title: MGR (X) Change () Addition
Name: STANTON, JOHN
Address: 4730 N HABANA AVENUE, SUITE 205
City-St-Zip: TAMPA, FL 33614

Title: MGR (X) Change () Addition
Name: MANISCALCO, BENEDICT
Address: 4730 N HABANA AVENUE, SUITE 205
City-St-Zip: TAMPA, FL 33614

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 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: BENEDICT MANISCALCO

MGR

03/19/2007

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