


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 22, 2004 08:00 AM
Secretary of State

DOCUMENT # L01000010460 1. Entity Name BIO-BOARD TECHNOLOGIES, LLC	
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Principal Place of Business 385 EAST DR MELBOURNE, FL 32904	Mailing Address 385 EAST DR MELBOURNE, FL 32904
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DO NOT WRITE IN THIS SPACE



04192004 No Chg-LLC

CR2E0B3 (10/03)

4. FEI Number 59-3731131	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent TOBIN & REYES PA 7251 W PALMETTO PARK RD SUITE 205 BOCA RATON, FL 33433

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR THOMAS, NEIDERT 385 EAST DR MELBOURNE, FL 32904
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR THOMAS, BIDDIX 385 EAST DR MELBOURNE, FL 32904
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04/22/04-80084-011 50.00

11. I hereby certify that the information supplied with this filing does not qualify 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 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: THOMAS E. BIDDIX **4/19/04 321-308-2999**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #