2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010460

Entity Name: BIO-BOARD TECHNOLOGIES, LLC

Apr 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

385 EAST DR

MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

385 EAST DR

MELBOURNE, FL 32904

FEI Number: 59-3731131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOBIN & REYES PA 7251 W PALMETTO PARK RD SUITE 205

BOCA RATON, FL 33433 US

385 EAST DRIVE MELBOURNE, FL 32904 US

THOMAS N. NEIDERT

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: THOMAS N. NEIDERT 04/13/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

THOMAS, NEIDERT Name: Name: Address: 385 EAST DR Address: City-St-Zip: MELBOURNE, FL 32904 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: THOMAS, BIDDIX Name: Address: 385 EAST DR Address: MELBOURNE, FL 32904 City-St-Zip: 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 Statutés. 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: THOMAS BIDDIX 04/13/2007