2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010632

Entity Name: ADVANCED BIORESOURCES LLC

FILED Jan 10, 2010 Secretary of State

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

2578 ENTERPRISE ROAD, SUITE 110 ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

2578 ENTERPRISE ROAD, SUITE 110 ORANGE CITY, FL 32763

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

FLORIDA FILING & SEARCH SERVICES INC 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 US

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: MARCHIOTTI, IVAN
Address: KORCULANSKA 2
City-St-Zip: 10000 ZAGREB, CROATIA,

Title: MGRM

Name: MARCHIOTTI-ULIP, MIRJANA

Address: KORCULANSKA 2

City-St-Zip: 10000 ZAGREB, CROATIA,

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 Statues.

SIGNATURE: MARCHIOTTI IVAN MNGR 01/10/2010