2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022334

Entity Name: BIO-PRO RESEARCH, LLC

FILED Jan 04, 2012 Secretary of State

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

1701 BIOTECH WAY 1701 BIOTECH WAY

SARASOTA, FL 34243 SARASOTA, FL 34243 UN

Current Mailing Address: New Mailing Address:

1140 TATE BOULEVARD SE HICKORY, NC 28602

FEI Number: 75-3103872 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:

HADLEY, WILLIAM F 1701 BIOTECH WAY SARASOTA, FL 34243 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: HADLEY, WILLIAM F Address: 1701 BIOTECH WAY City-St-Zip: SARASOTA, FL 34243

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: ROGER J.L. GRENIER CFO 01/04/2012