2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009812

Entity Name: BIOTECH SYSTEMS, LLC

FILED Mar 21, 2007 Secretary of State

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

4609A NW 6TH STREET 4609 NW 6TH STREET B-3 GAINESVILLE, FL 32609 US GAINESVILLE, FL 32609 US

Current Mailing Address: New Mailing Address:

4609A NW 6TH STREET 4609 NW 6TH STREET B-3 GAINESVILLE, FL 32609 US GAINESVILLE, FL 32609 US

FEI Number: 52-2376636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CHESHIRE, LARRY 4609 NW 6TH STREET B-3 GAINESVILLE, FL 32609 US

MANAGING MEMBERS/MANAGERS:

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

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ADDITIONS/CHANGES:

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

 Name:
 CHESHIRE, LARRY H
 Name:

 Address:
 4609 NW 6TH ST. B-3
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32609
 City-St-Zip:

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

 Name:
 ROBERTSON, MARK
 Name:
 ROBERTSON, MARK

 Address:
 4609A NW 6TH STREET
 Address:
 4609 NW 6TH STREET B-3

 City-St-Zip:
 GAINESVILLE, FL 32609 US
 City-St-Zip:
 GAINESVILLE, FL 32609 US

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: LARRY H. CHESHIRE MRG 03/21/2007