2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018644

Entity Name: CASTOROIDES RESEARCH, LLC

FILED Jan 24, 2008 Secretary of State

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

16740 BIRKDALE COMMONS PKWY., STE. 210 HUNTERSVILLE, NC 28078

Current Mailing Address: New Mailing Address:

16740 BIRKDALE COMMONS PKWY., STE. 210 HUNTERSVILLE, NC 28078

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:

HERSHEY, MARLIN S 7040W. PALMETTO PARK RD., #4 PMB 392 BOCA RATON, FL 33433 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DAYA, MANOJ
 Name:

 Address:
 343 KING ST
 Address:

 City-St-Zip:
 MYERSTOWN, PA 17067
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: MAHONEY, BRIAN Name:
Address: 16740 BIRKDALE COMMONS PKWY., STE. 210 Address:
City-St-Zip: HUNTERSVILLE, NC 28078 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:HERSHEY, MARLINName:Address:16740 BIRKDALE COMMONS PKWY., STE. 210Address:City-St-Zip:HUNTERSVILLE, NC 28078City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARLIN S. HERSHEY MGRM 01/24/2008