

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000019438

Entity Name: BIO SEAL, LLC

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4900 CREEKSIDE DRIVE  
SUITE C  
CLEARWATER, FL 33760

**New Principal Place of Business:**

**Current Mailing Address:**

4900 CREEKSIDE DRIVE  
SUITE C  
CLEARWATER, FL 33760

**New Mailing Address:**

FEI Number: 59-3689083

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RAYMOND, J. PAUL  
625 COURT STREET STE. 200  
CLEARWATER, FL 33756 US

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

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: FISHER, JOHN S  
Address: 310 PALMETTO RD  
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM  
Name: GIBSON, JAMES C  
Address: 300 SPOTTIS WOODS CT.  
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM  
Name: AHARI, FRED  
Address: 1560 GULF BLVD. UNIT 601  
City-St-Zip: CLEARWATER, FL 33767

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 Statutes.

SIGNATURE: JAMES C. GIBSON

MGRM

02/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date