

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 18, 2010
Secretary of State

Entity Name: LAKELAND LABORATORIES, LLC

Current Principal Place of Business:

1910 HARDEN BLVD.
SUITE 101
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

1910 HARDEN BLVD.
SUITE 101
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 42-1551873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, CAMPBELL, & MAWHINNEY, P.A.
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 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: CRAWFORD, JAMES M
Address: 5946 PIER PLACE DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: MGR
Name: ALESSANDRONI, MARK A
Address: 3385 SUMMERLAND HILLS LOOP
City-St-Zip: LAKELAND, FL 33812

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 M CRAWFORD

MGRM

02/18/2010

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