

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028928

FILED
Jan 14, 2008
Secretary of State

Entity Name: NEUROTECH HOLDING COMPANY, LLC

Current Principal Place of Business:

930 KINGSLEY AVENUE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

930 KINGSLEY AVENUE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 16-1686182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASKEY, CHARLES W DVM.
930 KINGSLEY AVENUE
ORANGE PARK, FL 32073 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 () Delete
Name: LASKEY, CHARLES W DVM
Address: 930 KINGSLEY AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: MGRM () Delete
Name: HARDIN, THOMAS F D.O.
Address: 930 KINGSLEY AVENUE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-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: DONNA LASKEY

ADMI

01/14/2008

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