

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030515

Entity Name: ALGAGEN LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

642 OLD DIXIE HWY SW
VERO BEACH, FL 32961 US

New Principal Place of Business:

2336 20TH ST
VERO BEACH, FL 32960 US

Current Mailing Address:

PO BOX 1734
VERO BEACH, FL 32961 US

New Mailing Address:

FEI Number: 06-1659725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STENN, ERIK S
2336 20TH ST
VERO BEACH, FL 32960 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: CEO () Delete
Name: STENN, ERIK S
Address: 3226 20TH ST
City-St-Zip: VERO BEACH, FL 32960 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: STENN, ERIK S
Address: 2336 20TH ST
City-St-Zip: VERO BEACH, FL 32960 US

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: ERIK STENN

CEO

04/29/2008

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