

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001630

FILED
May 03, 2004
Secretary of State

Entity Name: FUNCTIONAL BIOTICS, LLC

Current Principal Place of Business:

780 US HWY 1
STE 300
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

780 US HWY 1
STE 300
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 04-3735864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURDOCK, GEORGE A DR
780 US HWY 1
STE 300
VERO BEACH, FL 32962 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BURDOCK, GEORGE A
Address: 780 U.S. HWY 1, SUITE 300
City-St-Zip: VERO BEACH, FL 32962

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE A BURDOCK

MGR

05/03/2004

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