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FAX NO.

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Mar 31, 2004 8:00 am
Secretary of State

03-31-2004 90350 004 ****55.00

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L03000010220					
1. Entity Name BIOLOGICAL RESEARCH ASSOCIATES, LLC					
Principal Place of Business 3910 U.S. HIGHWAY 301 NORTH, SUITE 140 TAMPA, FL 33619			Mailing Address 3910 U.S. HIGHWAY 301 NORTH, SUITE 140 TAMPA, FL 33619		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-3453879	
				Applied For ☐ Not Applicable	
				5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent HUMPHRIES, J. GREGORY 300 SOUTH ORANGE AVENUE, SUITE 1000 ORLANDO, FL 32801-3373			7. Name and Address of New Registered Agent Name Corporation Company of Orlando Street Address (P.O. Box Number is Not Acceptable) 300 S. Orange Av., Suite 1000 (JGH) City Orlando FL Zip Code 32801		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>J. Gregory Humphries</u> J. Gregory Humphries, Vice Pres. 3-30-04 Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when amending) DATE					
Filing Fee is \$50.00 Due by May 1, 2004			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition		
		MGRM Richard J. Callahan, Jr. 3910 US Highway 301 N., Suite 140 Tampa, FL 33619			
		MGRM Dana L. West 3910 US Highway 301 N., Suite 140 Tampa, FL 33619	☐ Change ☒ Addition		
		MGRM J. Steve Godley 3910 US Highway 301 N., Suite 140 Tampa, FL 33619	☐ Change ☒ Addition		
		MGRM William B. Carey 3910 US Highway 301 N., Suite 140 Tampa, FL 33619	☐ Change ☒ Addition		
			☐ Change ☐ Addition		
			☐ Change ☐ Addition		
11. I hereby certify that the information supplied with this filing does not qualify 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 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 <u>Richard J. Callahan, Jr.</u> Richard J. Callahan, Jr. 813/620-4500 SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone		