

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010220

FILED
May 08, 2008
Secretary of State

Entity Name: BIOLOGICAL RESEARCH ASSOCIATES, LLC

Current Principal Place of Business:

3910 U.S. HIGHWAY 301 NORTH, SUITE 180
TAMPA, FL 33619 US

New Principal Place of Business:

3905 CRESCENT PARK DRIVE
RIVERVIEW, FL 33578 US

Current Mailing Address:

3910 U.S. HIGHWAY 301 NORTH, SUITE 180
TAMPA, FL 33619 US

New Mailing Address:

3905 CRESCENT PARK DRIVE
RIVERVIEW, FL 33578 US

FEI Number: 59-3453879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CALLAHAN, RICHARD J JR
Address: 3910 US HIGHWAY 301 N. SUITE 180
City-St-Zip: TAMPA, FL 33619

Title: MGRM () Delete
Name: WEST, DANA L
Address: 3910 US HIGHWAY 301 N., SUITE 180
City-St-Zip: TAMPA, FL 33619

Title: MGRM () Delete
Name: GODLEY, J S
Address: 3910 US HWY 301N., SUITE 180
City-St-Zip: TAMPA, FL 33619

Title: MGRM () Delete
Name: CAREY, WILLIAM B
Address: 3910 US HWY 301 N., SUITE 180
City-St-Zip: TAMPA, FL 33619

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALLAHAN, RICHARD J JR
Address: 3905 CRESCENT PARK DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: MGRM (X) Change () Addition
Name: WEST, DANA L
Address: 3905 CRESCENT PARK DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: MGRM (X) Change () Addition
Name: GODLEY, J S
Address: 3905 CRESCENT PARK DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: MGRM (X) Change () Addition
Name: CAREY, WILLIAM B
Address: 3905 CRESCENT PARK DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: MGRM () Change (X) Addition
Name: TAYLOR, DAN D
Address: 5252 WESTCHESTER, SUITE 250
City-St-Zip: HOUSTON, TX 77005

Title: MGRM () Change (X) Addition
Name: CAMPBELL, DOUGLAS M
Address: 5252 WESTCHESTER, SUITE 250
City-St-Zip: HOUSTON, TX 77005

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: RICHARD J CALLAHAN JR

MGRM

05/08/2008

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