## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000010220

Entity Name: BIOLOGICAL RESEARCH ASSOCIATES, LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3905 CRESCENT PARK DRIVE RIVERVIEW, FL 33578 US

Current Mailing Address: 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 ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Name: CALLAHAN, RICHARD J JR
Address: 3905 CRESCENT PARK DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: MGRM Name: WEST, DANA L

Address: 3905 CRESCENT PARK DRIVE City-St-Zip: RIVERVIEW, FL 33578

Title: MGRM Name: GODLEY, J S

Address: 3905 CRESCENT PARK DRIVE City-St-Zip: RIVERVIEW, FL 33578

Title: MGRM

Name: TAYLOR, DAN D

Address: 5252 WESTCHESTER, SUITE 250

City-St-Zip: HOUSTON, TX 77005

Title: MGRM

Name: CAMPBELL, DOUGLAS M Address: 5252 WESTCHESTER, SUITE 250

City-St-Zip: HOUSTON, TX 77005

I hereby 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 Statues.

SIGNATURE: RICHARD J CALLAHAN JR MGRM 04/21/2011