

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013938

Entity Name: BIO-REFLECTIONS, LLC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

1300 CORPORATE CENTER WAY
105A
WELLINGTON, FL 33414

New Principal Place of Business:

2724 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

1300 CORPORATE CENTER WAY
105A
WELLINGTON, FL 33414

New Mailing Address:

10763 VERSAILLES BLVD
WELLINGTON, FL 33467

FEI Number: 03-0514955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL, LAURIE R
1300 CORPORATE CENTER WAY
105A
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ANGEL, LAURIE R
10763 VERSAILLES BLVD
WELLINGTON, FL 33467 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:

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ANGEL, LAURIE R
Address: 1300 CORPORATE CENTER WAY, STE 105A
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANGEL, LAURIE R
Address: 10763 VERSAILLES BLVD
City-St-Zip: WELLINGTON, FL 33467

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: LAURIE ANGEL

PRES

04/19/2005

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