

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015166

Entity Name: BIO-CAM, LC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

5651 CORPORATE WAY
SUITE 4
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

5651 CORPORATE WAY
SUITE 4
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 43-2035452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIPEK, JOHN P SR.
14385 STIRRUP LANE
WELLINGTON, FL 33414 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: MGR () Delete
Name: STIPEK, JOHN P SR.
Address: 14385 STIRRUP LANE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: MDIR (X) Change () Addition
Name: STIPEK, JOHN P SR.
Address: 14385 STIRRUP LANE
City-St-Zip: WELLINGTON, FL 33414 US

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: /JOHN P. STIPEK/

MDIR

04/24/2009

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