

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000018350

FILED
Aug 24, 2005
Secretary of State**Entity Name:** PASTEURIA BIOSCIENCE, LLC**Current Principal Place of Business:**12085 RESEARCH DRIVE
SUITE 185
ALACHUA, FL 32615**New Principal Place of Business:****Current Mailing Address:**12085 RESEARCH DRIVE
SUITE 185
ALACHUA, FL 32615**New Mailing Address:****FEI Number:** 55-0832291**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GARRETT, TATE
C/O ADVANTAGES CAPITAL PARTNERS
550 N REO H #300
TAMPA, FL 33609 US**Name and Address of New Registered Agent:**SMITH, KELLY
22521 NW 188TH STREET
HIGH SPRINGS, FL 32643 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: KELLY SMITH

08/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: GARRETT, TATE A
Address: 550 N REO H #300
City-St-Zip: TAMPA, FL 33602Title: MGRM () Delete
Name: SMITH, KELLY
Address: 12085 RESEARCH DRIVE STE 185
City-St-Zip: ALACHUA, FL 32615Title: MGRM () Delete
Name: MOLLOY, RICHARD
Address: 1167 THIRD STREET SOUTH
City-St-Zip: NAPLES, FL 34102**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: COCKSHUTT, TIMOTHY G
Address: 45 SUNDOWN PARKWAY
City-St-Zip: AUSTIN, TX 78746Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KELLY SMITH

CEO

08/24/2005

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