

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024343

FILED
Jan 14, 2005
Secretary of State

Entity Name: BIOENGINEERING RESOURCES INTERNATIONAL, LLC

Current Principal Place of Business:

425 NORTH HIGHLAND AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

114 CANAL STREET
SUITE F
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

425 NORTH HIGHLAND AVENUE
ORLANDO, FL 32801

New Mailing Address:

114 CANAL STREET
SUITE F
NEW SMYRNA BEACH, FL 32168

FEI Number: 20-0900939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE, WILLIAM F
425 NORTH HIGHLAND AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BRUCE, WILLIAM F
114 CANAL STREET
SUITE F
NEW SMYRNA BEACH, FL 32168 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:

01/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BRUCE, WILLIAM F
Address: 425 NORTH HIGHLAND AVENUE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRUCE, WILLIAM F
Address: 114 CANAL STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: WILLIAM F. BRUCE

MGRM

01/14/2005

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