

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033106

FILED
Jul 22, 2008
Secretary of State

Entity Name: SOL-GEL SOLUTIONS, LLC

Current Principal Place of Business:

4110 SW 34TH STREET
SUITE 22
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

4110 SW 34TH STREET
SUITE 22
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 51-0480714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PATTERSON, BOND & LATSHAW, P.A.
3010 SOUTH THIRD ST.
JACKSONVILLE BEACH, FL 32550 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 () Delete
Name: MAZYCK, DAVID W
Address: 9505 NW 4TH PLACE
City-St-Zip: GAINESVILLE, FL 32611

Title: MGRM () Delete
Name: LOFTIS, RICK
Address: 2928 NW 51ST DRIVE
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES:

Title: () 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 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: DAVID W. MAZYCK

MGRM

07/22/2008

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