2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2004
Secretary of State

DOCUMENT# L03000043626

Entity Name: ALBIOREX, LLC

Current Principal Place of Business:

3281 LANDMARK DRIVE
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

3281 LANDMARK DRIVE
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 51-0491063 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DICKSON, LEO J
200 CENTRAL AVENUE
SUITE 1600
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

WEILAND, DOUGLAS J
3281 LANDMARK DRIVE
CLEARWATER, FL 33761 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: DOUGLAS J. WEILAND 04/27/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: WEILAND, DOUGLAS J MD
Address: 3281 LANDMARK DRIVE
City-St-Zip: CLEARWATER, FL 33761 US

ADDITIONS/CHANGES:

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: DOUGLAS J. WEILAND MGR 04/27/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date