2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041665

Entity Name: NANOBIOTECH, LLC

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7932 WEST SAND LAKE ROAD #106 7512 DR. PHILLIPS BLVD. ORLANDO, FL 32819 SUITE 50-240

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7932 WEST SAND LAKE ROAD #106 7512 DR. PHILLIPS BLVD. ORLANDO, FL 32819 SUITE 50-240

ORLANDO, FL 32819

FEI Number: 30-0522824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEZO, GARY S 7512 DR. PHILLIPS BLVD SUITE 50-240 ORLANDO, FL 32819 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

Name: MEZO, GARY S CEO

Address: 7512 DR PHILLIPS BLVD, SUITE 50-240

City-St-Zip: ORLANDO, FL 32819

Title: MGR

Name: REINSON, EVELYN A VP

Address: 7512 DR. PHILLIPS BLVD., SUITE 50-240

City-St-Zip: ORLANDO, FL 32819

I hereby 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 Statues.

SIGNATURE: GARY S. MEZO, CEO MGRM 01/08/2010