2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043931

Entity Name: AARDVARK LABORATORIES LLC

FILED Aug 30, 2008 Secretary of State

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

315 S. VANCE 2035 NE 10TH AVE LOMBARD, IL 60148 CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

315 S. VANCE 2035 NE 10TH AVE LOMBARD, IL 60148 CAPE CORAL, FL 33909

FEI Number: 74-3125767 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:

ANDERSON, JOAN S 2703 S. DIPLOMATE PKY. WEST CAPE CORAL, FL 33993 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ANDERSON, GLENN E
 Name:
 ANDERSON, GLENN E

 Address:
 315 S. VANCE
 Address:
 2035 NE 10TH AVE

City-St-Zip: LOMBARD, FL 60148 City-St-Zip: CAPE CORAL, FL 33909 US

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: GLENN A. ANDERSON MGR 08/30/2008