

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068985

FILED
Jul 03, 2006
Secretary of State

Entity Name: BIO ESSENTIAL GROUP, LLC

Current Principal Place of Business:

14151 NORTH WEST 2ND AVENUE
MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

14151 NORTH WEST 2ND AVENUE
MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 90-0199526 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:

PITTER, CARL S MR.
7435 NORTH WEST 57TH STREET
TAMARAC, FL 33319 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: MGR () Delete
Name: TURNER, ERIC L MS.
Address: 14151 NORTH WEST 2ND AVENUE
City-St-Zip: MIAMI, FL 33168 US

Title: MGR () Delete
Name: TURNER, LINETTE M MS.
Address: 14151 NORTH WEST 2ND AVENUE
City-St-Zip: MIAMI, FL 33168 US

Title: MGRM () Delete
Name: WEBB, THOMAS S MR.
Address: 267 LAMAR SMITH DRIVE
City-St-Zip: NEWMAN, GA 30263 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: LINNETTE M. TURNER

MGR

07/03/2006

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