

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068985

FILED
Apr 27, 2007
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 ()

Name and Address of Current Registered Agent:

PITTER, CARL S MR.
7435 NORTH WEST 57TH STREET
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

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 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

04/27/2007

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