

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079504

FILED
Apr 28, 2006
Secretary of State

Entity Name: DENALI BIOTECHNOLOGIES, LLC

Current Principal Place of Business:

4835 FALLING ACORN CIRCLE
LAKE MARY, FL 32746

New Principal Place of Business:

35555 SPUR HIGHWAY
PMB 321
SOLDOTNA, AK 99669

Current Mailing Address:

4835 FALLING ACORN CIRCLE
LAKE MARY, FL 32746

New Mailing Address:

35555 SPUR HIGHWAY
PMB 321
SOLDOTNA, AK 99669

FEI Number: 20-1837208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAINES, GORDON S
4835 FALLING ACORN CIRCLE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

HAINES, GORDON S
14896 KENAI SPUR HIGHWAY
KENAI, ALASKA, FL 99611 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: GORDON S HAINES

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCKENZIE, MAUREEN A
Address: 4835 FALLING ACORN CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: HAINES, GORDON S
Address: 4835 FALLING ACORN CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: KIANA, CHRIS SR.
Address: 5077 MILLS DRIVE
City-St-Zip: ANCHORAGE, AK 99508

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCKENZIE, MAUREEN A
Address: 35555 SPUR HIGHWAY, PMB 321
City-St-Zip: SOLDOTNA, AK 99669

Title: MGR (X) Change () Addition
Name: HAINES, GORDON S
Address: 35555 SPUR HIGHWAY, PMB 321
City-St-Zip: SOLDOTNA, AK 99669

Title: MGR (X) Change () Addition
Name: BLUE, LINDEN
Address: 3550 GENERAL ATOMICS CIRCLE
City-St-Zip: SAN DIEGO, CA 92121

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: GORDON S HAINES

MGR

04/28/2006

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