

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079504

FILED
Sep 09, 2008
Secretary of State

Entity Name: DENALI BIOTECHNOLOGIES, LLC

Current Principal Place of Business:

14896 KENAI SPUR HIGHWAY
KENAI, AK 99611

New Principal Place of Business:

Current Mailing Address:

35555 SPUR HIGHWAY
PMB 321
SOLDOTNA, AK 99669

New Mailing Address:

FEI Number: 20-1837208 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:

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

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.
450 E. LAS OLAS BOULEVARD
SUITE 1400
FORT LAUDERDALE, FL 33301 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: ROBERT C. WHITE, JR., VP

09/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM (X) Delete
Name: BLUE, LINDEN S
Address: 3550 GENERAL ATOMICS CIRCLE
City-St-Zip: SAN DIEGO, CA 92121

ADDITIONS/CHANGES:

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

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

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: MAUREEN A. MCKENZIE

MGR

09/09/2008

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