

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Jan 25, 2007 8:00 am
Secretary of State

01-25-2007 90086 046 *****50.00

DOCUMENT # L04000083718

1. Entity Name

BIO-CYCLE LLC



Principal Place of Business

Mailing Address

1947 CITRONA DRIVE, SUITE B
FERNANDINA BEACH FL 32034

1947 CITRONA DRIVE, SUITE B
FERNANDINA BEACH FL 32034

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

PO Box 15597

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Fernandina Beach, FL

Zip

Country

Zip

Country

32035

USA

1st MOORE

CR2E083 (10/06)

4. FEI Number

51-0528821

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

VAN ETTA, GEORGE R
1947 CITRONA DRIVE, SUITE B
FERNANDINA BEACH FL 32034

Name

George R. Van

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2007

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE ☐ Delete
NAME P
STREET ADDRESS VAN ETTA, GEORGE R
CITY ST ZIP 1947 CITRONA DRIVE, SUITE B
FERNANDINA BEACH FL 32034

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY ST ZIP

TITLE ☐ Delete
NAME VP
STREET ADDRESS VAN ETTA, JAY
CITY ST ZIP 1947 CITRONA DRIVE, SUITE B
FERNANDINA BEACH FL 32034

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY ST ZIP

TITLE ☐ Delete
NAME T
STREET ADDRESS MCCALL, ELBERT J
CITY ST ZIP 1947 CITRONA DRIVE, SUITE B
FERNANDINA BEACH FL 32034

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY ST ZIP

TITLE ☐ Delete
NAME S
STREET ADDRESS VAN ETTA, VICKIE
CITY ST ZIP 1947 CITRONA DRIVE, SUITE B
FERNANDINA BEACH FL 32034

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY ST ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY ST ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY ST ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY ST ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY ST ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

System Phone #

1/18/07 904-206-2876