

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR) - DUE BY MAY 1, 2008**

FILED
Jan 29, 2008 8:00 am
Secretary of State

01-29-2008 90065 025 ***138.75

DOCUMENT # L04000083718

1. Entity Name

BIO-CYCLE LLC



Principal Place of Business

1947 CITRONA DRIVE, SUITE B
FERNANDINA BEACH FL 32034

Mailing Address

P.O. BOX 15597
FERNANDINA BEACH FL 32035



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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

1st MOORE

CR2E083 (10/07)

Zip

Country

Zip

Country

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

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

7. Name and Address of New Registered Agent

Name

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 renewing)

DATE

FILE NOW!!! FEE IS \$138.75

After May 1, 2008, Fee Will Be \$538.75

Make Check Payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS

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

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

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

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE Secretary ☐ Change ☒ Addition
NAME Sherrel McCall
STREET ADDRESS 1947 Citrona Drive, Suite B
CITY-ST-ZIP Fernandina Beach, FL 32034

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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

Signature Change

George R. Van Etta 1/22/08 904-583-7517