2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083718

Entity Name: BIO-CYCLE LLC

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1947 CITRONA DRIVE, SUITE B FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

P.O. BOX 15597

FERNANDINA BEACH, FL 32035

FEI Number: 51-0528821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: VAN ETTA, GEORGE R
Address: 1947 CITRONA DRIVE, SUITE B
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP

Name: VAN ETTA, JAY

Address: 1947 CITRONA DRIVE, SUITE B City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

Name: MCCALL, ELBERT J

Address: 1947 CITRONA DRIVE, SUITE B City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

Name: MCCALL, SHERREL
Address: 1947 CITRONA DR STE B
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby 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 Statues.

SIGNATURE: GEORGE R VAN ETTA PRES 01/15/2010