

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093461

FILED
Jul 11, 2005
Secretary of State

Entity Name: APPLIED BIOTHERAPEUTICS, LLC

Current Principal Place of Business:

7028 WEST WATERS AVENUE, #263
TAMPA, FL 33634

New Principal Place of Business:

101A DUNBAR AVENUE
OLDSMAR, FL 34677

Current Mailing Address:

7028 WEST WATERS AVENUE, #263
TAMPA, FL 33634

New Mailing Address:

101A DUNBAR AVENUE
OLDSMAR, FL 34677

FEI Number: 20-1876091 **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:

RUGG, JOSEPH W
100 SOUTH ASHLEY DRIVE, SUITE 1500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

RUGG, JOSEPH W ESQ.
100 SOUTH ASHLEY DRIVE, SUITE 1500
TAMPA, FL 33602 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: JOSEPH W. RUGG, ESQ.

07/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FERRELLI, RICHARD
Address: 101A DUNBAR AVENUE
City-St-Zip: OLDSMAR, FL 34677

Title: MGR () Change (X) Addition
Name: SCHMIDT, BRUNO
Address: 101A DUNBAR AVENUE
City-St-Zip: OLDSMAR, FL 34677

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD FERRELLI

MGR

07/11/2005

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