2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093461

Entity Name: APPLIED BIOTHERAPEUTICS, LLC

FILED Apr 23, 2007 Secretary of State

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

101A DUNBAR AVENUE OLDSMAR, FL 34677

Current Mailing Address: 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 ()

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

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

FERRELLI, RICHARD
101 A DUNBAR AVENUE
OLDSMAR FL, FL 34677 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: RICHARD FERRELLI 04/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FERRELLI, RICHARD
 Name:

 Address:
 101A DUNBAR AVENUE
 Address:

 City-St-Zip:
 OLDSMAR, FL 34677
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SCHMIDT, BRÚNO
 Name:

 Address:
 101A DUNBAR AVENUE
 Address:

 City-St-Zip:
 OLDSMAR, FL 34677
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD FERRELLI MR. 04/23/2007