

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024812

**FILED**  
**Apr 10, 2006**  
**Secretary of State**

**Entity Name:** OCEAN RIDGE BIOSCIENCES LLC

**Current Principal Place of Business:**

2875 JUPITER PARK DRIVE, SUITE 1400  
JUPITER, FL 33458

**New Principal Place of Business:**

150 S. OLD DIXIE HIGHWAY  
JUPITER, FL 33458

**Current Mailing Address:**

2875 JUPITER PARK DRIVE, SUITE 1400  
JUPITER, FL 33458

**New Mailing Address:**

150 S. OLD DIXIE HIGHWAY  
JUPITER, FL 33458

**FEI Number:** 51-0548667

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WILLOUGHBY, DAVID A  
301 CIRCLE E  
JUPITER, FL 33458 US

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

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: MGR ( ) Delete  
Name: WILLOUGHBY, DAVID  
Address: 301 CIRCLE E  
City-St-Zip: JUPITER, FL 33453

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WILLOUGHBY, DAVID  
Address: 301 CIRCLE E  
City-St-Zip: JUPITER, FL 33458

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: DAVID WILLOUGHBY

MGR

04/10/2006

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