

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024812

FILED
May 01, 2010
Secretary of State

Entity Name: OCEAN RIDGE BIOSCIENCES LLC

Current Principal Place of Business:

10475 RIVERSIDE DRIVE
SUITE 1
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

10475 RIVERSIDE DRIVE
SUITE 1
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 51-0548669 **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:

Name and Address of New Registered Agent:

WILLOUGHBY, DAVID A
9816 HONEYSUCKLE AVE.
PALM BEACH GARDENS, FL 33410 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: MGR
Name: WILLOUGHBY, DAVID
Address: 9816 HONEYSUCKLE AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statutes.

SIGNATURE: DAVID WILLOUGHBY

DR.

05/01/2010

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