

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074922

FILED
Mar 10, 2008
Secretary of State

Entity Name: TRICON PHARMACEUTICAL DEVELOPMENT SERVICES, LLC

Current Principal Place of Business:

6226 WILD ORCHID DRIVE
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

6226 WILD ORCHID DRIVE
LITHIA, FL 33547

New Mailing Address:

FEI Number: 20-3229397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCKER, DEBORAH
6226 WILD ORCHID DRIVE
LITHIA, FL 33547 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: MRS. () Delete
Name: RUCKER, DEBORAH A VP
Address: 6226 WILD ORCHID DRIVE
City-St-Zip: LITHIA, FL 33547 US

Title: MR. () Delete
Name: RUCKER, DAVID C PRES.
Address: 6226 WILD ORCHID DRIVE
City-St-Zip: LITHIA, FL 33547 US

Title: MR. () Delete
Name: BOEH, RICHARD J VP
Address: 1008 NEUSE RIDGE DRIVE
City-St-Zip: CLAYTON, NC 27520 US

Title: DR. () Delete
Name: ZACCARDELLI, DAVID S ADVISOR
Address: 100 REGAL PINE COURT
City-St-Zip: CARY, NC 27511 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DEBORAH RUCKER

VP

03/10/2008

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