

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089897

Entity Name: BIO PORE, LLC

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

4460 LEGENDARY DRIVE
STE. 400
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 579
DESTIN, FL 32540

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, MICHAEL H
101 E. KENNEDY BLVD.
STE. 2800
TAMPA, FL 33502 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: TURLEY, LARRY D
Address: PO BCX 579
City-St-Zip: DESTIN, FL 32540 US

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: MARY LOU MILLER, CONTROLLER

CONT

01/30/2006

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