

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101643

Entity Name: BIOSTOK, LLC

FILED  
Jul 31, 2008  
Secretary of State

## Current Principal Place of Business:

405 DOUGLAS AVE  
STE 25057  
ALTAMONTE SPRINGS, FL 32714 US

## New Principal Place of Business:

1807 PLYMOUTH SORRENTO RD  
APOPKA, FL 32712 US

## Current Mailing Address:

405 DOUGLAS AVE  
STE 25057  
ALTAMONTE SPRINGS, FL 32714 US

## New Mailing Address:

P.O. BOX 891  
PLYMOUTH, FL 32768 US

FEI Number: 06-1760050

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YAM, TAIYAN  
405 DOUGLAS AVE  
STE 25057  
ALTAMONTE SPRINGS, FL 32714 US

## Name and Address of New Registered Agent:

YAM, TAIYAN  
1807 PLYMOUTH SORRENTO RD  
APOPKA, FL 32712 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:

07/31/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: YAM, TAIYAN  
Address: 405 DOUGLAS AVE STE 25057  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: YAM, TAIYAN  
Address: 1807 PLYMOUTH SORRENTO RD  
City-St-Zip: APOPKA, FL 32712 US

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: TAI YAM

MGR

07/31/2008

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