

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110216

FILED
Sep 04, 2007
Secretary of State

Entity Name: HUMAN HEALTH BIOTECH INSTITUTE LLC

Current Principal Place of Business:

1915 TRADE CENTER WAY
NAPLES, FL 34109

New Principal Place of Business:

6899 LUCCA STREET
ORLANDO, FL 32819

Current Mailing Address:

1915 TRADE CENTER WAY
NAPLES, FL 34109

New Mailing Address:

6899 LUCCA STREET
ORLANDO, FL 32819

FEI Number: 30-3786291 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:

CLASP, INC.
3001 TAMIAMI TRAIL NORTH
SUITE 400
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

DAVIS, NICK
6899 LUCCA STREET
ORLANDO, FL 32819 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: NICK DAVIS

09/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIESS, ROBERT
Address: 1915 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALTERS, JEFFREY
Address: 6899 LUCCA STREET
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Change (X) Addition
Name: DAVIS, NICK
Address: 6899 LUCCA STREET
City-St-Zip: ORLANDO, FL 32819

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: NICK DAVIS

MRG

09/04/2007

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