2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110679

FILED Jan 04, 2007 Secretary of State

Entity Name: LITHOPHYTE RESEARCH LIMITED LIABILITY COMPANY

New Principal Place of Business: Current Principal Place of Business: 273 CATALAN BLVD NE ST. PETERSBURG, FL 33704 **Current Mailing Address: New Mailing Address:** 273 CATALAN BLVD NE ST. PETERSBURG, FL 33704 FEI Number: 74-3156236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JAAP, WALTER C 273 CATALAN BLVD. NE ST. PETERSBURG, FL 33704 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete JAAP, WALTER C Name: Name: Address: 273 CATALAN BLVD NE Address: City-St-Zip: ST. PETERSBURG, FL 33704 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JAAP, KARILYN B Name: Address: 273 CATALAN BLVD NE Address: City-St-Zip: ST. PETERSBURG, FL 33704 US City-St-Zip:

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: WALTER C. JAAP MGR 01/04/2007