

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115029

Entity Name: BIOSTAR GROUP LLC.

FILED
May 18, 2008
Secretary of State

Current Principal Place of Business:

5600 AUBURN ROAD SUITE B
JACKSONVILLE, FL 32207

New Principal Place of Business:

9903 NICOMA LN.
ORLANDO, FL 32817

Current Mailing Address:

5600 AUBURN ROAD SUITE B
JACKSONVILLE, FL 32207

New Mailing Address:

9903 NICOMA LN.
ORLANDO, FL 32817

FEI Number: 20-4228599 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:

SMITH, BOBBIE A
115 3RD STREET SOUTH
APT. 1507
JACKSONVILLE BEACH, FL 32250 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: MGR () Delete
Name: BERGHUIS, WARREN L
Address: 5600 AUBURN ROAD SUITE B
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERGHUIS, WARREN L
Address: 9903 NICOMA LN.
City-St-Zip: ORLANDO, FL 32817

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: WARREN BERGHUIS

MGR

05/18/2008

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