2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122586

FILED
Jan 21, 2007
Secretary of State

Entity Name: THE PHARMANOSTICS GROUP, LLC

Current Principal Place of Business:

6500 ESTERO BLVD., SUITE 323D
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

4753 ESTERO BLVD., SUITE 1103
FT. MYERS BEACH, FL 33931

Current Mailing Address:

6500 ESTERO BLVD., SUITE 323D
FT. MYERS BEACH, FL 33931

New Mailing Address:

4753 ESTERO BLVD., SUITE 1103
FT. MYERS BEACH, FL 33931

FEI Number: 51-0564663 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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:	MGRM	( ) Delete
Name:	COOLEN, RICHARD B	
Address:	6500 ESTERO BLVD., SUITE 323D	
City-St-Zip:	FT. MYERS BEACH, FL 33931	

ADDITIONS/CHANGES:

Title:	MGRM	(X) Change ( ) Addition
Name:	COOLEN, RICHARD B	
Address:	4753 ESTERO BLVD., SUITE 1103	
City-St-Zip:	FT. MYERS BEACH, FL 33931	

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: RICHARD B COOLEN PRES 01/21/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date