

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011269

Entity Name: BIORELIEF.COM, LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

5610 N.W. 12 AVE.
SUITE 214
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14272
FT. LAUDERDALE, FL 33302

New Mailing Address:

5610 N.W. 12 AVE.
SUITE 214
FT. LAUDERDALE, FL 33309

FEI Number: 68-0621933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCKEY, JEFFREY
5610 N.W. 12 AVE.
SUITE 214
FT. LAUDERDALE, FL 33309 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: P () Delete
Name: LUCKEY, JEFFREY
Address: P.O. BOX 14272
City-St-Zip: FT. LAUDERDALE, FL 33302

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LUCKEY, JEFFREY
Address: 5610 N.W. 12 AVE. STE.214
City-St-Zip: FT. LAUDERDALE, FL 33309

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: JEFF A. LUCKEY

P

01/11/2008

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