

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030533

FILED
Jul 31, 2007
Secretary of State

Entity Name: BIO-PATH INTERNATIONAL, LLC

Current Principal Place of Business:

4000 HIGHWAY 60 EAST
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

4000 HIGHWAY 60 EAST
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 20-4536253 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:

RUSSO, JOHN R
4000 HIGHWAY 60 EAST
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

MOODY, JAMES M
4000 HIGHWAY 60 EAST
MULBERRY, FL 33860 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: JAMES M. MOODY

07/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BIO-T-SEPT, INC.,
Address: 4000 HIGHWAY 60 EAST
City-St-Zip: MULBERRY, FL 33860

Title: MGRM () Delete
Name: PATHWAYS, INC.,
Address: 4000 HIGHWAY 60 EAST
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIO-T-SEP, INC.,
Address: 4000 HIGHWAY 60 EAST
City-St-Zip: MULBERRY, FL 33860

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN R. MOODY

MR.

07/31/2007

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