

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047520

FILED  
Feb 16, 2007  
Secretary of State

Entity Name: BIOTECH PROPERTIES, LLC

## Current Principal Place of Business:

880 JUPITER PARK DRIVE  
SUITE #8  
JUPITER, FL 33458 US

## New Principal Place of Business:

731 N US HIGHWAY 1  
SUITE #2  
TEQUESTA, FL 33469 US

## Current Mailing Address:

880 JUPITER PARK DRIVE  
SUITE #8  
JUPITER, FL 33458 US

## New Mailing Address:

731 N US HIGHWAY 1  
SUITE #2  
TEQUESTA, FL 33469 US

FEI Number: 20-4839085

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TERRELL, DWAIN P  
880 JUPITER PARK DRIVE  
SUITE #8  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

TERRELL, DWAIN P  
731 N US HIGHWAY 1  
SUITE #2  
TEQUESTA, FL 33469 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:

02/16/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DEFRANCESCO, RICHARD L JR.  
Address: 9354 SE KINGSLEY ST  
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGRM ( ) Delete  
Name: GAMBLE, ERIC J  
Address: 702 WELWOOD RD.  
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM ( ) Delete  
Name: TERRELL, DWAIN P  
Address: 6543 PINELOCH CT.  
City-St-Zip: JUPITER, FL 33458 US

## ADDITIONS/CHANGES:

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: RICHARD DEFRANCESCO, JR

MGRM

02/16/2007

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