

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047520

**FILED**  
**Feb 27, 2008**  
**Secretary of State**

**Entity Name:** BIOTECH PROPERTIES, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
731 N US HIGHWAY 1  
SUITE #2  
TEQUESTA, FL 33469 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: 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 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 L DEFRANCESCO JR.

MGRM

02/27/2008

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