

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061030

FILED
Mar 20, 2007
Secretary of State

Entity Name: MICROZYME TECHNOLOGIES, LLC

Current Principal Place of Business:

777 E. ATLANTIC AVENUE, STE. C2302
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

777 E. ATLANTIC AVENUE, STE. C2302
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-5052109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGO, CHRISTOPHER A
777 E. ATLANTIC AVENUE, STE. C2302
DELRAY BEACH, FL 33483 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: MORGO, CHRISTOPHER A
Address: 777 E. ATLANTIC AVENUE, STE. C2302
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete
Name: MORGO, MICHAEL S
Address: 777 E. ATLANTIC AVENUE, STE. C2302
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete
Name: LEMIRE, JEFFREY R
Address: 777 E. ATLANTIC AVENUE, STE. C2302
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete
Name: ERWIN, MICHAEL J
Address: 777 E. ATLANTIC AVENUE, STE. C2302
City-St-Zip: DELRAY BEACH, FL 33483

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:

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: CHRISTOPHER A. MORGO

MGRM

03/20/2007

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