

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061030

FILED
Apr 17, 2008
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 (X)

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:

LEMIRE, JEFF MGRM
777 E. ATLANTIC AVENUE, STE. C2302
DELRAY BEACH, FL 33483 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: JEFF LEMIRE

04/17/2008

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEMIRE, JEFF
Address: 777 E. ATLANTIC AVENUE, STE. C2302
City-St-Zip: DELRAY BEACH, FL 33483

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: JEFF LEMIRE

MGRM

04/17/2008

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