

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074265

FILED
Aug 07, 2008
Secretary of State

Entity Name: DIVERSIFIED BIOLOGICALS , LLC

Current Principal Place of Business:

6520 S.W. 114 STREET
PINECREST, FL 33156

New Principal Place of Business:

7170 SW 47 STREET
MIAMI, FL 33155

Current Mailing Address:

6520 S.W. 114 STREET
PINE CREST, FL 33156

New Mailing Address:

7170 SW 47 STREET
MIAMI, FL 33155

FEI Number: 65-1767273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARR, OWEN E
6520 S.W. 114 ST.
PINECREST,, FL 33156 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: MGR () Delete
Name: PARR, OWEN E
Address: 6520 S.W. 114 ST.
City-St-Zip: PINECREST, FL 33156

Title: MGRM () Delete
Name: FERNANDEZ, VICTOR F
Address: 7440 S.W. 50TH TERR. SUITE #108
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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: OWEN E PARR

MGR

08/07/2008

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