

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104579

FILED
Apr 15, 2009
Secretary of State

Entity Name: APPURTENANCE BIOTECHNOLOGY, LLC

Current Principal Place of Business:

7400 N FEDERAL HIGHWAY, STE A10
BOCA RATON, FL 33487 US

New Principal Place of Business:

7400 N FEDERAL HIGHWAY
STE A10
BOCA RATON, FL 33487 US

Current Mailing Address:

7400 N FEDERAL HIGHWAY, STE A10
BOCA RATON, FL 33487 US

New Mailing Address:

7400 N FEDERAL HIGHWAY
STE A10
BOCA RATON, FL 33487 US

FEI Number: 20-8616395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HIGHWAY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

HARRINGTON, ANDREW W
7400 N FEDERAL HIGHWAY
STE A10
BOCA RATON, FL 33487 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: ANDREW HARRINGTON

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRINGTON, ANDREW W
Address: 12000 NORTH DALE MABRY HIGHWAY SUITE 110
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRINGTON, ANDREW W
Address: 7400 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487 US

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: ANDREW HARRINGTON

MGRM

04/15/2009

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