

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108583

Entity Name: LBT26 BIO GROUP LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

8475 NW 60TH AVE
OCALA, FL 32301 US

New Principal Place of Business:

8475 NW 60TH AVE
OCALA, FL 34482 US

Current Mailing Address:

8475 NW 60TH AVE
OCALA, FL 32301 US

New Mailing Address:

8475 NW 60TH AVE
OCALA, FL 34482 US

FEI Number: 20-5850744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 32301 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: GABRIEL VASILE

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VASILE, GABRIEL
Address: 1203 GOVERNORS SQUARE BLVD
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

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: GABRIEL VASILE

MGR

04/20/2009

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