

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000122705

FILED
Aug 14, 2009
Secretary of State

Entity Name: ENVIRONMENTAL BIOTECH INTERNATIONAL, LLC

Current Principal Place of Business:

1701 BIOTECH WAY
SARASOTA, FL 34243

New Principal Place of Business:

4693 19TH ST COURT EAST
BRADENTON, FL 34203

Current Mailing Address:

1701 BIOTECH WAY
SARASOTA, FL 34243

New Mailing Address:

4693 19TH ST COURT EAST
BRADENTON, FL 34203

FEI Number: 20-8233871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJP, AZIZ
1701 BIOTECH WAY
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

TEJP, AZIZ
4693 19TH ST COURT EAST
BRADENTON, FL 34203 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:

08/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TEJP, AZIZ
Address: 1701 BIOTECH WAY
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TEJP, AZIZ
Address: 4693 19TH ST COURT EAST
City-St-Zip: BRADENTON, FL 34203

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: AZIZ TEJP

PRES

08/14/2009

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