

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001767

FILED
Apr 26, 2010
Secretary of State

Entity Name: REGENOCYTE LLC

Current Principal Place of Business:

3301 BONITA BEACH ROAD
SUITE 315
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

3301 BONITA BEACH ROAD
SUITE 315
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

9500 BONITA BEACH ROAD
SUITE 211
BONITA SPRINGS, FL 34135 US

New Mailing Address:

9500 BONITA BEACH ROAD
SUITE 211
BONITA SPRINGS, FL 34135 US

FEI Number: 20-8162668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYRITSIS, ATHINA
207 MERMAIDS BIGHT
NAPLES, FL 34103 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: MGRM
Name: AEGEAN SEA HOLDING COMPANIES, LLC
Address: 207 MERMAIDS BIGHT
City-St-Zip: NAPLES, FL 34103

I hereby 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: ATHINA KYRITSIS

RA

04/26/2010

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