

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001767

Entity Name: REGENOCYTE LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

KYRITSIS, ATHINA
2854 COCO LAKE CT
NAPLES, FL 34105 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: ATHINA KYRITSIS

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AEGEAN SEA HOLDING COMPANIES, LLC
Address: 2854 COCO LAKE CT
City-St-Zip: NAPLES, FL 34105

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

MGMR

04/21/2011

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