2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2010
Secretary of State

DOCUMENT# L07000002482

Entity Name: BIOLOGICAL SOLUTIONS, LLC

Current Principal Place of Business:

850 PARK RD.
ENGLEWOOD, FL 34223

New Principal Place of Business:

244 HILL COURT
WINTER HAVEN, FL 33881 US

Current Mailing Address:

850 PARK RD.
ENGLEWOOD, FL 34223

New Mailing Address:

650 W PERRY ST
BUCYRUS, OH 44820 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

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: P
Name: DOSTAL, THOMAS
Address: 244 HILL COURT
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: DOSTAL, THOMAS
Address: 244 HILL COURT
City-St-Zip: WINTER HAVEN, FL 33881

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 Statues.

SIGNATURE: THOMAS D DOSTAL MGRM 04/28/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date