

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017846

Entity Name: BIOEXOTIC LLC

FILED  
Apr 29, 2008  
Secretary of State

**Current Principal Place of Business:**

3104 W. WATERS AVE.  
101B  
TAMPA, FL 33614

**New Principal Place of Business:**

**Current Mailing Address:**

4004 CARENON LANE  
VALRICO, FL 33594

**New Mailing Address:**

4004 CARENON LANE  
VALRICO, FL 33596

FEI Number: 20-8449973

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MELTON, JAMES D III  
4004 CARENON LANE  
VALRICO, FL 33594 US

**Name and Address of New Registered Agent:**

MELTON, JAMES D III  
4004 CARENON LANE  
VALRICO, FL 33596 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:

04/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MELTON, JAMES D III  
Address: 4004 CARENON LN  
City-St-Zip: VALRICO, FL 33594 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MELTON, JAMES D III  
Address: 4004 CARENON LN  
City-St-Zip: VALRICO, FL 33596 US

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: JAMES D. MELTON III

MGRM

04/29/2008

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