2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032044

Entity Name: BIODRI, LLC

FILED Jun 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3031 W. 40TH STREET ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

3031 W. 40TH STREET ORLANDO, FL 32839

FEI Number: 20-8866725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HABER, LAWRENCE H 6131 MÉSSINA LN SUITE 305 COCOA BEACH, FL 32931

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM () Delete (X) Change () Addition

LAPIN, DENNIS LAPIN, DENNIS Name: Name: Address: 3031 W. 40TH STREET Address: 3031 W. 40TH STREET City-St-Zip: ORLANDO, FL 32839 City-St-Zip: ORLANDO, FL 32839 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: JEPSON, PAUL Name: JEPSON, PAUL Address: 13823 GUILD HALL CIRCLE Address: 9325 SONOMA DRIVE City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32825 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: DENNIS LAPIN **MGRM** 06/16/2009