

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035318

FILED
Apr 04, 2008
Secretary of State

Entity Name: BIODIVERSITY AND COMPANY, LLC

Current Principal Place of Business:

1350 SE 5TH COURT
DANIA BEACH, FL 33004 US

New Principal Place of Business:

800 TURKEY POINT DRIVE
ORANGE PARK, FL 32065 US

Current Mailing Address:

1350 SE 5TH COURT
DANIA BEACH, FL 33004 US

New Mailing Address:

800 TURKEY POINT DRIVE
ORANGE PARK, FL 32065 US

FEI Number: 20-8763953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLOBAL EXPANSION & CONSULTING, LLC
100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COURTNEY, ERICA G MRS.
800 TURKEY POINT DRIVE
ORANGE PARK, FL 32065 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: ERICA COURTNEY

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COURTNEY, ERICA
Address: 1350 SE 5TH COURT
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COURTNEY, ERICA G
Address: 800 TURKEY POINT DRIVE
City-St-Zip: ORANGE PARK, FL 32065 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: ERICA G. COURTNEY

MRS.

04/04/2008

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