

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039152

FILED
Apr 03, 2010
Secretary of State

Entity Name: NECROSI LABS, LLC

Current Principal Place of Business:

501 N. ORLANDO AVE.
SUITE 313
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

501 N. ORLANDO AVE.
SUITE 313
WINTER PARK, FL 32789 US

New Mailing Address:

2380 S MACGREGOR WAY
SUITE 421
HOUSTON, TX 77021 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCLAUGHLIN, THOMAS
501 N. ORLANDO AVE.
SUITE 313
WINTER PARK, FL 22789 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: MGRM
Name: MCLAUGHLIN, THOMAS F
Address: 501 N. ORLANDO AVE. SUITE 313
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR
Name: CARTER, DAVID N
Address: 501 N. ORLANDO AVE. SUITE 313
City-St-Zip: WINTER PARK, FL 32789 US

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: THOMAS MCLAUGHLIN MGRM 04/03/2010

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