

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068648

FILED
Apr 07, 2008
Secretary of State

Entity Name: HODGE BIOMOTION TECHNOLOGIES, LLC

Current Principal Place of Business:

1411 N. FLAGLER DRIVE
STE 5600
WEST PALM BEACH, FL 334013412

New Principal Place of Business:

1411 N. FLAGLER DRIVE
STE 4900
WEST PALM BEACH, FL 334013412

Current Mailing Address:

1411 N. FLAGLER DRIVE
STE 5600
WEST PALM BEACH, FL 334013412

New Mailing Address:

1411 N. FLAGLER DRIVE
STE 4900
WEST PALM BEACH, FL 334013412

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

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 S. FLAGLER DRIVE
STE 500 EAST
WEST PALM BEACH, FL 33401 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 () Delete
Name: HODGE, THOMAS C
Address: 1411 N. FLAGLER DRIVE, STE 5600
City-St-Zip: WEST PALM BEACH, FL 334013412

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HODGE, W ANDREW
Address: 1411 N. FLAGLER DRIVE, STE 4900
City-St-Zip: WEST PALM BEACH, FL 334013412

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: W ANDREW HODGE MGRM 04/07/2008

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