2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068648

Entity Name: HODGE BIOMOTION TECHNOLOGIES, LLC

FILED Apr 15, 2010 Secretary of State

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

 210 JUPITER LAKES BLVD
 5500 MILITARY TRAIL

 BLDG 5000, STE 205
 #22-273

 JUPITER, FL 33458
 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

 210 JUPITER LAKES BLVD
 5500 MILITARY TRAIL

 BLDG 5000, STE 205
 #22-273

 JUPITER, FL 33458
 JUPITER, FL 33458

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

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

GY CORPORATE SERVICES, INC. 777 S. FLAGLER DRIVE STE 500 EAST WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HODGE, W ANDREW

 Address:
 P.O. BOX 7965

 City-St-Zip:
 JUPITER, FL 33468

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 Statues.

SIGNATURE: W ANDREW HODGE MGRM 04/15/2010