2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101885

Entity Name: ADAPTOGENESIS, LLC

FILED Jan 11, 2008 Secretary of State

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

123 N CONGRESS AVE. SUITE 368 123 N CONGRESS AVE BOYNTON BEACH, FL 33426

SUITE 368

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

123 N CONGRESS AVE, SUITE 368 123 N CONGRESS AVE

BOYNTON BEACH, FL 33426 SUITE 368

BOYNTON BEACH, FL 33426

FEI Number: 26-1223353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SUJOY, IVAN 5504 COURTNEY CIRCLE BOYNTON BEACH, FL 33472 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: ADDITIONS/CHANGES:

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

SASKO SUJOY, DESIREE Name: Name: Address: 5504 COURTNEY CIRCLE Address: City-St-Zip: BOYNTON BEACH, FL 33472 City-St-Zip:

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

Name: SUJOY, IVAN Name: Address: 5504 COURTNEY CIRCLE Address: City-St-Zip: BOYNTON BEACH, FL 33472 City-St-Zip:

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: IVAN SUJOY **MGRM** 01/11/2008