

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102700

FILED
Jan 13, 2008
Secretary of State

Entity Name: BIOLOGICAL DEFENSE, LLC

Current Principal Place of Business:

1311 SW CEDAR TERRACE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1311 SW CEDAR TERRACE
BOCA RATON, FL 33486

New Mailing Address:

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

Name and Address of Current Registered Agent:

BULMAN, RICHARD C JR.
888 BRICKELL KEY, NO. 904
MIAMI, FL 33131 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: MGR () Delete
Name: SPENCER, ARELIS
Address: 1311 SW CEDAR TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Delete
Name: LEVINSON, LILLY
Address: 1311 SW CEDAR TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Delete
Name: MORISSETTE, PETER
Address: 1311 SW CEDAR TERRACE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ARELIS SPENCER

PRES

01/13/2008

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