

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114014

FILED
Apr 28, 2009
Secretary of State

Entity Name: BIOSHIELD SERVICES LLC

Current Principal Place of Business:

311 SW JOAN JEFFERSON WAY
STUART, FL 33410 US

New Principal Place of Business:

311 SW JOAN JEFFERSON WAY
STUART, FL 34994 US

Current Mailing Address:

311 SW JOAN JEFFERSON WAY
STUART, FL 33410 US

New Mailing Address:

311 SW JOAN JEFFERSON WAY
STUART, FL 34994 US

FEI Number: 38-3770227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTNE, ARNE
4440 PGA BLVD. SUITE 600
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ROTNE, ARNE
311 SW JOAN JEFFERSON WAY
STUART, FL 34994 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROTNE, ARNE
Address: 4440 PGA BLVD. SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROTNE, ARNE
Address: 311 SW JOAN JEFFERSON WAY
City-St-Zip: STUART, FL 34994 US

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: ARNE ROTNE

MGRM

04/28/2009

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