

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114014

FILED
Apr 05, 2010
Secretary of State

Entity Name: BIOSHIELD SERVICES LLC

Current Principal Place of Business:

212 SW OCEAN BLVD.
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

212 SW OCEAN BLVD.
STUART, FL 34994 US

New Mailing Address:

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
311 SW JOAN JEFFERSON WAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

ROTNE, ARNE
212 SW OCEAN BLVD
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: _____

Electronic Signature of Registered Agent

04/05/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROTNE, ARNE
Address: 212 SW OCEAN BLVD
City-St-Zip: STUART, FL 34994 US

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 Statutes.

SIGNATURE: ARNE ROTNE

MGMR

04/05/2010

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