2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114014

Entity Name: BIOSHIELD SERVICES LLC

FILED Feb 16, 2011 Secretary of State

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

212 SW OCEAN BLVD. 7721 SW ELLIPSE WAY STUART, FL 34994 US STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

 212 SW OCEAN BLVD.
 7721 SW ELLIPSE WAY

 STUART, FL 34994
 US

 STUART, FL 34997
 US

FEI Number: 38-3770227 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:

ROTNE, ARNE
212 SW OCEAN BLVD
STUART, FL 34994 US

ROTNE, ARNE
7721 SW ELLIPSE WAY
STUART, FL 34997 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: 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: ROTNE, ARNE

Address: 7721 SW ELLIPSE WAY City-St-Zip: STUART, FL 34997 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 Statues.

SIGNATURE: KIM HARDMAN MGR 02/16/2011