

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114014

FILED  
Feb 10, 2012  
Secretary of State

Entity Name: BIOSHIELD SERVICES LLC

## Current Principal Place of Business:

7721 SW ELLIPSE WAY  
STUART, FL 34997 US

## New Principal Place of Business:

6917 VISTA PARKWAY NORTH  
SUITE 9  
WEST PALM BEACH, FL 33411 US

## Current Mailing Address:

7721 SW ELLIPSE WAY  
STUART, FL 34997 US

## New Mailing Address:

6917 VISTA PARKWAY NORTH  
SUITE 9  
WEST PALM BEACH, FL 33411 US

FEI Number: 38-3770227

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROTNE, ARNE  
7721 SW ELLIPSE WAY  
STUART, FL 34997 US

## Name and Address of New Registered Agent:

WADE, JEFFREY S  
6917 VISTA PARKWAY NORTH  
SUITE 9  
WEST PALM BEACH, FL 33411 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: JEFFREY S. WADE

02/10/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: ROTNE, ARNE L  
Address: 6917 VISTA PARKWAY NORTH - SUITE 9  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM  
Name: WADE, JEFFREY S  
Address: 6917 VISTA PARKWAY NORTH - SUITE 9  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGR  
Name: FREY, PHIL  
Address: 6917 VISTA PARKWAY NORTH - SUITE 9  
City-St-Zip: WEST PALM BEACH, FL 33411 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: JEFFREY S. WADE

VP

02/10/2012

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