

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115779

Entity Name: BIODILIGENCE, LLC

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

6190 NW 31ST AVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6190 NW 31ST AVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 37-1555864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIN, ROBIN MD
6190 NW 31ST AVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

MORIN, ROBERT MD
6190 NW 31ST AVE
BOCA RATON, FL 33496 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: ROBERT MORIN, MD

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORIN, ROBERT MD
Address: 6190 NW 31ST AVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

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: ROBERT MORIN, MD

MGM

01/05/2008

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