

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016709

Entity Name: BIOPHOTICA, LLC

FILED  
Jul 03, 2009  
Secretary of State

**Current Principal Place of Business:**

2740 SW MARTIN DOWNS BLVD  
#116  
PALM CITY, FL 34990

**New Principal Place of Business:**

**Current Mailing Address:**

2740 SW MARTIN DOWNS BLVD  
#116  
PALM CITY, FL 34990

**New Mailing Address:**

FEI Number: 26-3487429      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

CHARLIP LAW GROUP, LC  
1930 HARRISON STREET STE 208  
HOLLYWOOD, FL 33020      US

**Name and Address of New Registered Agent:**

TRUE, JEROME M  
1171 SW SAND OAK DR  
PALM CITY, FL 34990      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: JEROME M. TRUE

07/03/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: TRUE, JEROME M  
Address: 2740 SW MARTIN DOWNS BLVD  
City-St-Zip: PALM CITY, FL 34990

**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: JEROME TRUE

MGR

07/03/2009

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