

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016709

Entity Name: BIOPHOTICA, LLC

FILED
Feb 23, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

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

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: JEROME TRUE

MGR

02/23/2010

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