

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018843

Entity Name: BIO-GEA, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

3340 HIBISCUS DRIVE EAST
BELLEAIR BEACH, FL 33786 US

New Principal Place of Business:

Current Mailing Address:

3340 HIBISCUS DRIVE EAST
BELLEAIR BEACH, FL 33786 US

New Mailing Address:

FEI Number: 26-2015562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTIKATIS, ROBERT
3340 HIBISCUS DRIVE EAST
BELLEAIR BEACH, FL 33786 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: MGR
Name: ALTIKATIS, ROBERT
Address: 3340 HIBISCUS DRIVE EAST
City-St-Zip: BELLEAIR BEACH, FL 33786 US

Title: MGR
Name: ALTIKATIS, MARIA
Address: 3340 HIBISCUS DRIVE EAST
City-St-Zip: BELLEAIR BEACH, FL 33786 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: MARIA ALTIKATIS

MGR

02/08/2012

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