

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019596

Entity Name: BIOMAXIMUS LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

9732 N ARMENIA AVE.
TAMPA, FL 33612

New Principal Place of Business:

3031 PRESTIGE DR
CLEARWATER, FL 33759

Current Mailing Address:

9732 N ARMENIA AVE.
TAMPA, FL 33612

New Mailing Address:

3031 PRESTIGE DR
CLEARWATER, FL 33759

FEI Number: 26-1393253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, APASARA
9732 N ARMENIA AVE.
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

ROY, NINON
3031 PRESTIGE DR
CLEARWATER, FL 33759 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: NINON ROY

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, APASARA
Address: 9732 N ARMENIA AVE.
City-St-Zip: TAMPA, FL 33612

Title: MGRM (X) Delete
Name: ROY, NINON
Address: 3031 PRESTIGE DRIVE
City-St-Zip: CLEARWATER, FL 33759

Title: MGRM (X) Delete
Name: MAXWELL, CHARLES
Address: 5505 TERRAIN DE GOLF DR.
City-St-Zip: LUTZ, FL 33558

Title: MGRM (X) Delete
Name: KUSHNER, STEVE
Address: 20 ERIC COURT
City-St-Zip: OLDSMAR, FL 3677

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAXWELL, CHARLES R JR
Address: 5505 TERRAIN DE GOLF DR
City-St-Zip: LUTZ, FL 33558

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NINON ROY

MGRM

04/02/2009

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