

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034576

Entity Name: BIORIL, LLC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

9822 TAPESTRY PARK CIRCLE
201
JACKSONVILLE, FL 32246 US

Current Mailing Address:

9822 TAPESTRY PARK CIRCLE
201
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

9822 TAPESTRY PARK CIRCLE
SUITE 201
JACKSONVILLE, FL 32246 US

New Mailing Address:

9822 TAPESTRY PARK CIRCLE
SUITE 201
JACKSONVILLE, FL 32246 US

FEI Number: 26-1945780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMBROSE, LOUISE B ESQ.
9250 CYPRESS GREEN DRIVE
200
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

AMBROSE, LOUISE B ESQ.
9822 TAPESTRY PARK CIRCLE
SUITE 201
JACKSONVILLE, FL 32246 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: LOUISE B. AMBROSE

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHEELER, GREGORY B R.L.A.
Address: 9250 CYPRESS GREEN DRIVE - STE 200
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR () Delete
Name: LEAVITT, RICHARD I PH.D.
Address: 404 LA RESERVE CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR () Delete
Name: SELVIG, THOMAS A C.A.
Address: 7035 PHILIPS HWY., SUITE 5-108
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHEELER, GREGORY B R.L.A.
Address: 9822 TAPESTRY PARK CIRCLE - SUITE 201
City-St-Zip: JACKSONVILLE, FL 32246 US

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: G. BRIAN WHEELER

MGRM

02/11/2009

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