2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034576

Entity Name: BIORIL, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9822 TAPESTRY PARK CIRCLE

SUITE 201

JACKSONVILLE, FL 32246 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WHEELER, GREGORY B R.L.A.

Address: 9822 TAPESTRY PARK CIRCLE - SUITE 201

City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGR

Name: LEAVITT, RICHARD I PH.D. Address: 5108 POLARIS CT.

City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGR

Name: SELVIG, THOMAS A C.A.

Address: 11651CENTRAL PKWY - SUITE 114 City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MGR

Name: MARRINER, BRUCE E P.E. Address: 3910 US HIGHWAY 301 NORTH

City-St-Zip: TAMPA, FL 33619 US

Title: MGR

 Name:
 LLEWELLYN, MARK T P.E.

 Address:
 2507 CALLAWAY ROAD - SUITE 100

 City-St-Zip:
 TALLAHASSEE, FL 32303 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 Statues.

SIGNATURE: GREGORY B. WHEELER MGRM 01/05/2010