

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034576

Entity Name: BIORIL, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

9822 TAPESTRY PARK CIRCLE
SUITE 201
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

9822 TAPESTRY PARK CIRCLE
SUITE 201
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 26-1945780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROSE, LOUISE B ESQ.
9822 TAPESTRY PARK CIRCLE
SUITE 201
JACKSONVILLE, FL 32246 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: 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: LLEWELLYN, MARK T P.E.
Address: 2507 CALLAWAY ROAD - SUITE 100
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGR
Name: MARRINER, BRUCE E P.E.
Address: 3910 US HIGHWAY 301 NORTH
City-St-Zip: TAMPA, FL 33619 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: G. BRIAN WHEELER, RLA

MGRM

02/22/2011

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