

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037595

**FILED**  
**Apr 23, 2009**  
**Secretary of State**

**Entity Name:** BHM LABORATORIES, LLC

**Current Principal Place of Business:**

5331 COMMERCIAL WAY, STE. 211  
SPRING HILL, FL 34606

**New Principal Place of Business:**

8364 FOREST OAKS BLVD.  
SPRING HILL, FL 34606 US

**Current Mailing Address:**

5331 COMMERCIAL WAY, STE. 211  
SPRING HILL, FL 34606

**New Mailing Address:**

8364 FOREST OAKS BLVD.  
SPRING HILL, FL 34606 US

**FEI Number:** 26-2432979

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WEINBREN, DON B ESQ.  
101 E. KENNEDY BLVD., STE. 2700  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

MACKEY, DONALD E  
8364 FOREST OAKS BLVD.  
SPRING HILL, FL 34606 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: //DONALD E. MACKEY//

04/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: HAMEROFF, JEFFREY A DDS  
Address: 8364 FOREST OAKS BLVD.  
City-St-Zip: SPRING HILL, FL 34606 US

Title: MGRM ( ) Change (X) Addition  
Name: MACKEY, DONALD E  
Address: 8364 FOREST OAKS BLVD.  
City-St-Zip: SPRING HILL, FL 34606 US

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: DONALD E. MACKEY

MGRM

04/23/2009

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