2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052139

Entity Name: WALSHIRE LABS, LLC

FILED Jan 26, 2010 Secretary of State

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

8545 126TH AVE NORTH LARGO, FL 33773

Current Mailing Address: New Mailing Address:

8545 126TH AVE NORTH LARGO, FL 33773

FEI Number: 26-2692915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WALSH, PETER J 8545 126TH AVE NORTH LARGO, FL 33773 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: MGR

 Name:
 WALSH, PETER J

 Address:
 8545 126TH AVE NORTH

 City-St-Zip:
 LARGO, FL 33773

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: PETER J. WALSH MGR 01/26/2010