

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065753

FILED  
Feb 05, 2009  
Secretary of State

Entity Name: BIOVERSE, LLC

**Current Principal Place of Business:**

705 STANDISH DRIVE  
ST. AUGUSTINE, FL 32086

**New Principal Place of Business:**

**Current Mailing Address:**

705 STANDISH DRIVE  
ST. AUGUSTINE, FL 32086

**New Mailing Address:**

FEI Number: 59-3533218

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

WATSON, TODD ESQ  
7785 BAYMEADOWS WAY, SUITE 107  
JACKSONVILLE, FL 32256 US

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

WATSON, TODD ESQ  
12276 SAN JOSE BLVD  
SUITE 721  
JACKSONVILLE, FL 32223 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:

02/05/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HOUGH, RANDALL J  
Address: 705 STANDISH DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGRM ( ) Delete  
Name: HOUGH, DOROTHY A  
Address: 705 STANDISH DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32086

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HOUGH, RANDALL J  
Address: 705 STANDISH DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGRM (X) Change ( ) Addition  
Name: HOUGH, DOROTHY A  
Address: 705 STANDISH DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32086

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: DOROTHY S. HOUGH

MGRM

02/05/2009

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