

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065753

FILED
Jan 25, 2011
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
12276 SAN JOSE BLVD
SUITE 721
JACKSONVILLE, FL 32223 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: HOUCK, RANDALL J
Address: 705 STANDISH DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGRM
Name: HOUCK, DOROTHY S
Address: 705 STANDISH DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

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: DOROTHY S. HOUCK

MGRM

01/25/2011

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