

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066228

Entity Name: HCT LABORATORIES, LLC

FILED  
Mar 17, 2009  
Secretary of State

**Current Principal Place of Business:**

6572 NW 99TH AVENUE  
PARKLAND, FL 33076

**New Principal Place of Business:**

**Current Mailing Address:**

6572 NW 99TH AVENUE  
PARKLAND, FL 33076

**New Mailing Address:**

FEI Number: 26-2968798

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LEE, YING P  
6572 NW 99TH AVENUE  
PARKLAND, FL 33076 US

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

LEE, YING P  
6572 NW 99TH AVENUE  
PARKLAND, FL 33076 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: YING PANG LEE

03/17/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WU, DAVID  
Address: 6572 NW 99TH AVENUE  
City-St-Zip: PARKLAND, FL 33076

Title: MGRM ( ) Delete  
Name: LEE, YING PANG  
Address: 6572 NW 99TH AVENUE  
City-St-Zip: PARKLAND, FL 33076

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: YING PANG LEE

P

03/17/2009

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