2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069310

Entity Name: BIOTIZE, LLC

FILED Mar 28, 2012 Secretary of State

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

7329 INTERNATIONAL PLACE SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

7329 INTERNATIONAL PLACE SARASOTA, FL 34240 US

FEI Number: 26-3108529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLALOCK, WALTERS, HELD & JOHNSON, P.A. 802 11TH STREET WEST BRADENTON, FL 34205 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:

Γitle: PRES

Name: WILLIAMS, H R

Address: 7954 ROYAL BIRKDALE CIRCLE City-St-Zip: BRADENTON, FL 34202

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: H. R. WILLIAMS PRES 03/28/2012