

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069619

Entity Name: BIOPROTEIN TECHNOLOGY, LLC

FILED
Jun 03, 2009
Secretary of State

Current Principal Place of Business:

528 TWIN LAKE DRIVE
MT. STERLING, KY 40353

New Principal Place of Business:

9605 ROYCE DRIVE
TAMPA, FL 33626

Current Mailing Address:

528 TWIN LAKE DRIVE
MT. STERLING, KY 40353

New Mailing Address:

FEI Number: 26-3006496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VANCE, CAROL A
411 55TH AVE
ST PETE BEACH, FL 33706 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: MGRM () Delete
Name: POWERS, CHARLES A
Address: 528 TWIN LAKES DRIVE
City-St-Zip: MT. STERLING, KY 40353

ADDITIONS/CHANGES:

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: CHARLES POWERS

MGRM

06/03/2009

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