2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081295

Entity Name: COOLEY BIOTECH LLC

FILED Feb 12, 2009 Secretary of State

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

3418 NW 27TH TERRACE GAINESVILLE, FL 32605

Current Mailing Address: New Mailing Address:

3418 NW 27TH TERRACE GAINESVILLE, FL 32605

FEI Number: 26-3225378 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:

HANSEN, PETER J 3418 NW 27TH TERRACE GAINESVILLE, FL 32605 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HANSEN, PETER J
 Name:

 Address:
 3418 NW 27TH TERRACE
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32605
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 BLOCK, JEREMY
 Name:

 Address:
 2523 SW 23RD TERR
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32608
 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: PETER J HANSEN DR. 02/12/2009