

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094240

FILED
Feb 07, 2009
Secretary of State

Entity Name: MICROBIAL DEFENSE SYSTEMS LLC

Current Principal Place of Business:

404 BOSTWICK CIRCLE
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

404 BOSTWICK CIRCLE
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYNTTI, MATTHEW F PH.D.
404 BOSTWICK CIRCLE
ST. AUGUSTINE, FL 32092 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 () Delete
Name: MYNTTI, MATTHEW F PH.D.
Address: 404 BOSTWICK CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: MGRM () Delete
Name: SAMUEL, CHRISTOPHER J
Address: 428 W. TOWNLINE #14 RD.
City-St-Zip: AUBURN, MI 48611 US

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: MATTHEW F. MYNTTI, PH.D.

MGRM

02/07/2009

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