2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099454

Entity Name: ADRIAN PHARMACEUTICALS, LLC

FILED Mar 07, 2011 Secretary of State

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

5331 COMMERCIAL WAY 5331 COMMERCIAL WAY SUITE 211 SUITE 104

SPRING HILL, FL 34606 SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

5331 COMMERCIAL WAY
SUITE 211
SPRING HILL, FL 34606
5331 COMMERCIAL WAY
SUITE 104
SPRING HILL, FL 34606
SPRING HILL, FL 34606

FEI Number: 26-3589779 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:

MARSHALL, BRYAN T
5331 COMMERCIAL WAY
SUITE 211
SPRING HILL, FL 34606 US

MARSHALL, BRYAN T
5331 COMMERCIAL WAY
SUITE 104
SPRING HILL, FL 34606 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: 03/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARSHALL, BRYAN T

Address: 5331 COMMERCIAL WAY, SUITE 104

City-St-Zip: SPRING HILL, FL 34606

Title: MGRM Name: BYBEE, MARK

Address: 5331 COMMERCIAL WAY, SUITE 104

City-St-Zip: SPRING HILL, FL 34606

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: BRYAN T. MARSHALL MGRM 03/07/2011