

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099454

FILED
Mar 26, 2012
Secretary of State

Entity Name: ADRIAN PHARMACEUTICALS, LLC

Current Principal Place of Business:

5331 COMMERCIAL WAY
SUITE 104
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

5331 COMMERCIAL WAY
SUITE 104
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 26-3589779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, BRYAN T
5331 COMMERCIAL WAY
SUITE 104
SPRING HILL, FL 34606 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
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 Statutes.

SIGNATURE: BRYAN T. MARSHALL

MGRM

03/26/2012

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