2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109175

Entity Name: WILLOW LABORATORIES SOUTH, LLC

FILED Mar 15, 2010 Secretary of State

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

137 NW 1ST AVENUE DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

280 UNION STREET LYNN, MA 01901

FEI Number: 26-3791978 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:

MATHEWS, GEORGE W III 1325 S. CONGRESS AVENUE, SUITE 104 BOYNTON BEACH, FL 33426 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: MGR

Name: STRASNIK, BRIAN J Address: 280 UNION STREET City-St-Zip: LYNN, MA 01901

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: BRAIN J. STRASNICK DR. 03/15/2010