

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041657

FILED
Apr 30, 2010
Secretary of State

Entity Name: BIOTICS RESEARCH SERVICES, LLC

Current Principal Place of Business:

2725 DORELL AVENUE
ORLANDO, FL 32814

New Principal Place of Business:

3332 ROBERT TRENT JONES DRIVE
107
ORLANDO, FL 32835

Current Mailing Address:

2725 DORELL AVENUE
ORLANDO, FL 32814

New Mailing Address:

3332 ROBERT TRENT JONES DRIVE
107
ORLANDO, FL 32835

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANNOM, DONNA
2725 DORELL AVENUE
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

LANNOM, DONNA
3332 ROBERT TRENT JONES DRIVE
107
ORLANDO, FL 32835 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANNOM, DONNA
Address: 3332 ROBERT TRENT JONES DRIVE, #107
City-St-Zip: ORLANDO, FL 32835

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: DONNA LANNOM

MGR

04/30/2010

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