

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045535

Entity Name: FLORIDA BIOSCIENCES, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4200 N. OCEAN DR.
I-504
SINGER ISLAND, FL 33404

New Principal Place of Business:

211 ROYAL POINCIANA WAY
A
PALM BEACH, FL 33480

Current Mailing Address:

4200 N. OCEAN DR.
I-504
SINGER ISLAND, FL 33404

New Mailing Address:

POB 2753
PALM BEACH, FL 33480

FEI Number: 90-0386535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNSTABLE, DALE A CPA
4200 N. OCEAN DR.
I-504
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

ROSS, THOMAS H
1208 MARINE WAY
PH8
NORTH PALM BEACH, FL 33408 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: THOMAS ROSS

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSS, THOMAS H
Address: 1208 MARINE WAY, PH8
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR
Name: VENTURE FUND MANAGEMENT, LLC
Address: 1208 MARINE WAY, PH8
City-St-Zip: NORTH PALM BEACH, FL 33408

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: THOMAS H. ROSS

MGR

04/27/2011

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