

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068460

Entity Name: BIOSPHERE, LLC

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

20 10TH STREET N
NAPLES, FL 34102 US

New Principal Place of Business:

20 10TH STREET NORTH
NAPLES, FL 34102 US

Current Mailing Address:

20 10TH STREET N
NAPLES, FL 34102 US

New Mailing Address:

7360 ST. IVES WAY
2202
NAPLES, FL 34104 US

FEI Number: 27-0601011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARC L. SHAPIRO, P.A.
720 GOODLETTE ROAD N
SUITE 304
NAPLES, FL 34102 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: ZAPATA, WILLIAM A
Address: 7360 SAINT IVES WAY APT 2202
City-St-Zip: NAPLES, FL 34104 US

Title: MGRM
Name: YOUNG, JOHN B
Address: 7360 SAINT IVES WAY APT 2202
City-St-Zip: NAPLES, FL 34104 US

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: WILLIAM A. ZAPATA

MR.

03/01/2010

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