2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073621

Entity Name: BIOFILTER SYSTEMS, LLC

FILED Mar 16, 2012 Secretary of State

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

SUITE 3

GAINESVILLE, FL 32609

Current Mailing Address: New Mailing Address:

1325 N.W. 53RD AVENUE SUITE E GAINESVILLE, FL 32609

FEI Number: 27-0798724 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:

CHESHIRE, LARRY H CHESHIRE, LARRY H 1325 N.W. 53RD AVENUE, SUITE E 1325 N.W. 53RD AVENUE GAINESVILLE, FL 32609 SUITE E GAINESVILLE, FL 32609 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: 03/16/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CHESHIRE, LARRY H MGRM Name: Address: 1325 N.W. 53RD AVE., SUITE E City-St-Zip: GAINESVILLE, FL 32609

Title: MGRM

Name: WHITE, DANIEL T Address: 1304 NW 98TH TERRACE City-St-Zip: GAINESVILLE, FL 32606

Title: MGRM

ALLEN, JOHN R Name: Address: 10 EDITH COURT

City-St-Zip: PORT JEFFERSON STATION, NY 11776

Title: MGRM Name: COX, JOHN D Address: 3416 SE 29TH BLVD City-St-Zip: GAINESVILLE, FL 32641

Title: MGR

ROBERTSON, MARK B Name: 5610 NW 31ST TERRACE Address: GAINESVILLE, FL 32653 City-St-Zip:

Title:

O'KEEFE, DAVID Name: Address: 3714 SE 41ST AVE GAINESVILLE, FL 32641 City-St-Zip:

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: LARRY H. CHESHIRE **MGRM** 03/16/2012

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