

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000079374

**FILED**  
**Feb 23, 2010**  
**Secretary of State**

**Entity Name:** NEOGEN TECHNOLOGIES, L.L.C.

**Current Principal Place of Business:**

4200 NW 120TH AVENUE  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

4200 NW 120TH AVENUE  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

**FEI Number:** 01-0606680

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROLF, ROGER  
1741 NW 95TH AVENUE  
PLANTATION, FL 33322 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:** BIGGIE, JOHN  
**Address:** 3041 NE 48 STREET  
**City-St-Zip:** LIGHTHOUSE POINT, FL 33064

**Title:** MGRM  
**Name:** BIGGIE, LYDIA  
**Address:** 3041 NE 48 STREET  
**City-St-Zip:** LIGHTHOUSE POINT, FL 33064

**Title:** MGRM  
**Name:** DANIELS, ABBEY  
**Address:** 1737 NW 126TH DRIVE  
**City-St-Zip:** CORAL SPRINGS, FL 33071

**Title:** MGRM  
**Name:** ROLF, ROGER  
**Address:** 1741 NW 95TH AVENUE  
**City-St-Zip:** CORAL SPRINGS, FL 33322

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:** ROGER ROLF

MGRM

02/23/2010

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