

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079374

FILED
Feb 23, 2011
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

02/23/2011

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