

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079374

FILED
Apr 21, 2012
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:

1737 NW 126TH DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

4200 NW 120TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

1737 NW 126TH DRIVE
CORAL SPRINGS, FL 33071

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:

DANIELS, ABBEY
1737 NW 126TH DRIVE
CORAL SPRINGS, FL 33071 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: ABBEY DANIELS

04/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: DAWSON, JOHN
Address: 3043 N 1ST AVENUE
City-St-Zip: MILTON, FL 32583

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: ABBEY DANIELS

MGRM

04/21/2012

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