

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2010
Secretary of State

Entity Name: MEDACTIVE TECHNOLOGIES, LLC

Current Principal Place of Business:

8364 FOREST OAKS BLVD.
SPRING HILL, FL 34606

New Principal Place of Business:

8364 FOREST OAKS BLVD.
SPRING HILL, FL 34606 US

Current Mailing Address:

8364 FOREST OAKS BLVD.
SPRING HILL, FL 34606

New Mailing Address:

8364 FOREST OAKS BLVD.
SPRING HILL, FL 34606 US

FEI Number: 27-1941691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKEY, DONALD E
8364 FOREST OAKS BLVD.
SPRING HILL, FL 34606 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: MEDACTIVE ORAL PHARMACEUTICALS, LLC
Address: 8364 FOREST OAKS BLVD.
City-St-Zip: SPRING HILL, FL 34606 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: MEDACTIVE ORAL PHARMACEUTICALS, LLC

MGRM

04/28/2010

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