2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033657

Entity Name: BIOACTIVE INCOME, LLC

FILED Jan 27, 2011 Secretary of State

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

132 MALLEY COVE LANE

FLEMING ISLAND, FL 32003 US

Current Mailing Address: New Mailing Address:

132 MALLEY COVE LANE

FLEMING ISLAND, FL 32003 US

FEI Number: 27-2209801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COLEMAN, C RANDOLPH 9250 BAYMEADOWS ROAD, SUITE 450 JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WOLFE, PHYLLIS

 Address:
 10433 NW 15TH STREET

 City-St-Zip:
 OKLAHOMA CITY, OK 73127

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: PHYLLIS WOLFE MGRM 01/27/2011