

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033657

Entity Name: BIOACTIVE INCOME, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

132 MALLEY COVE LANE
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

132 MALLEY COVE LANE
FLEMING ISLAND, FL 32003 US

New Mailing Address:

FEI Number: 27-2209801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: PHYLLIS WOLFE

MGRM

01/04/2012

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