

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045486

FILED
Apr 29, 2012
Secretary of State

Entity Name: URANUS BIOPROSPECTING "LLC"

Current Principal Place of Business:

317 SHIPS WAY
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

Current Mailing Address:

317 SHIPS WAY
BIG PINE KEY, FL 33043 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, JAMES E
317 SHIPS WAY
BIG PINE KEY, FL 33043 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: ATKINSON, JAMES E
Address: 317 SHIPS WAY
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: MGRM
Name: ATKINSON, TERESA S
Address: 317 SHIPS WAY
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: MGRM
Name: ATKINSON, MARILYN M
Address: 317 SHIPS WAY
City-St-Zip: BIG PINE KEY, FL 33043 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: JAMES E ATKINSON

MGR

04/29/2012

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