2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061455

Entity Name: BIOTIC SOLUTIONS LLC

FILED Apr 25, 2011 Secretary of State

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

182 SE HARBOR DR STUART, FL 34996 US

Current Mailing Address: New Mailing Address:

PO BOX 596

STUART, FL 349950596

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

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

CHAPMAN, JOHN W 100 SW ALBANY AVE. 310 STUART, FL 34994 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:

Γitle: MGR

Name: SABIN, CHARLES H

Address: 4314 SE SCOTLAND CAY WAY City-St-Zip: STUART, FL 34997 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 Statues.

SIGNATURE: CHARLES H SABIN MNG 04/25/2011