

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086179

FILED
Aug 29, 2011
Secretary of State

Entity Name: CELLULAR RESEARCH LABORATORIES LLC

Current Principal Place of Business:

851 GREENSBORO ROAD
COCOA, FL 32926 US

New Principal Place of Business:

1894 S. 14TH STREET
SUITE 3
AMELIA ISLAND, FL 32034 US

Current Mailing Address:

851 GREENSBORO ROAD
COCOA, FL 32926 US

New Mailing Address:

1894 S. 14TH STREET
SUITE 3
AMELIA ISLAND, FL 32034 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEANGELO, GARY
851 GREENSBORO ROAD
COCOA, FL 32926 US

Name and Address of New Registered Agent:

GAGNIER, FRANK SR.
1894 S. 14TH STREET
SUITE 3
AMELIA ISLAND, FL 32034 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: FRANK GAGNIER, SR

08/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GAGNIER, FRANK SR.
Address: 1894 S. 14TH STREET
City-St-Zip: AMELIA ISLAND, FL 32034

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: FRANK GAGNIER SR.

COO

08/29/2011

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