

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086179

FILED
Apr 22, 2012
Secretary of State

Entity Name: CELLULAR RESEARCH LABORATORIES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

GAGNIER, FRANK SR.
1894 S. 14TH STREET
SUITE 3
AMELIA ISLAND, FL 32034 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: 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 L. GAGNIER, SR. MGR 04/22/2012

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