

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109064

FILED
Apr 26, 2011
Secretary of State

Entity Name: TEMPLAR PHARMACEUTICALS, LLC

Current Principal Place of Business:

640 BROOKER CREEK BOULEVARD
SUITE 450
OLDSMAR, FL 33677 US

New Principal Place of Business:

Current Mailing Address:

640 BROOKER CREEK BOULEVARD
SUITE 450
OLDSMAR, FL 33677 US

New Mailing Address:

7520 WEST WATERS AVE
SUITE # 2
TAMPA, FL 33615 US

FEI Number: 27-3717223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANEJA, VINAY
640 BROOKER CREEK BOULEVARD
SUITE 450
OLDSMAR, FL 33677 US

Name and Address of New Registered Agent:

TANEJA, VINAY
10216 WESTPARK PRESERVE BIVD
TAMPA, FL 33625 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: VINAY

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TANEJA, VINAY
Address: 640 BROOKER CREEK BOULEVARD; SUITE 450
City-St-Zip: OLDSMAR, FL 33677 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: VINAY TANEJA

MGRM

04/26/2011

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