

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012491

Entity Name: BIOCONVERSION, LLC

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

3649 WALSH ST.
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

5684 ATLEE AVE
JACKSONVILLE, FL 32205 US

Current Mailing Address:

3649 WALSH ST.
JACKSONVILLE, FL 32205 US

New Mailing Address:

5684 ATLEE AVE
JACKSONVILLE, FL 32205 US

FEI Number: 27-4698849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUCKEY, AMBER
3649 WALSH ST.
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

STUCKEY, AMBER
5684 ATLEE AVE
JACKSONVILLE, FL 32205 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: AMBER STUCKEY

04/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: STUCKEY, AMBER
Address: 5684 ATLEE AVE
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: MGRM
Name: DUPREE, ERIC
Address: 8557 FIRETOWER RD.
City-St-Zip: JACKSONVILLE, FL 32205 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: AMBER STUCKEY

CEO

04/22/2012

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