

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064512

Entity Name: M3 BIOFORT, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

3027 HORIZON LANE
#2407
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

3027 HORIZON LANE
#2407
NAPLES, FL 34109

New Mailing Address:

2338 IMMOKALEE RD
434
NAPLES, FL 34110

FEI Number: 45-2550642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOSS, MICHAEL
3027 HORIZON LANE
#2407
NAPLES, FL 34109 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: MGRM
Name: GOSS, MICHAEL
Address: 3027 HORIZON LANE, #2407
City-St-Zip: NAPLES, FL 34109 US

Title: MGRM
Name: CRAIG, MICHAEL
Address: 3027 HORIZON LANE, #2407
City-St-Zip: NAPLES, FL 34109 US

Title: MGRM
Name: PROVOST, MICHAEL
Address: 3027 HORIZON LANE, #2407
City-St-Zip: NAPLES, FL 34109 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: MICHAEL P GOSS

MGRM

04/25/2012

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