

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096844

Entity Name: BOTANICAL SCIENCE, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

14310 N DALE MABRY HWY
SUITE 200
TAMPA, FL 33618

New Principal Place of Business:

14310 N DALE MABRY HWY
SUITE 300
TAMPA, FL 33618

Current Mailing Address:

14310 N DALE MABRY HWY
SUITE 200
TAMPA, FL 33618

New Mailing Address:

14310 N DALE MABRY HWY
SUITE 300
TAMPA, FL 33618

FEI Number: 27-1456532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, MARK ESQUIRE
14310 N DALE MABRY HWY
SUITE 200
TAMPA, FL 33618 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: IMD COMPANIES, INC.
Address: 14310 N DALE MABRY HWY, SUITE 300
City-St-Zip: TAMPA, FL 33618

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: SAEB JANNOUN

MGRM

04/23/2012

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