

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097935

FILED
Apr 13, 2012
Secretary of State

Entity Name: REGENERATIVE THERAPEUTICS , LLC

Current Principal Place of Business:

2857 MARSALA COURT
ORLANDO, FL 32806

New Principal Place of Business:

7051 SOUTHPOINT PARKWAY
SUITE 200
JACKSONVILLE, FL 32216

Current Mailing Address:

2857 MARSALA COURT
ORLANDO, FL 32806

New Mailing Address:

7051 SOUTHPOINT PARKWAY
SUITE 200
JACKSONVILLE, FL 32216

FEI Number: 45-3081870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDIS, GREGORY G
2857 MARSALA COURT
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

FRITTS, SUSAN
7051 SOUTHPOINT PARKWAY
200
JACKSONVILLE, FL 32216 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: SUSAN FRITTS

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREGORY BENDIS
Address: 7105 SOUTHPOINT PARKWAY
City-St-Zip: JACKSONVILLE, FL 32216 UN

Title: MGRM
Name: JOHN D. MURRAY MD, LLC
Address: 4800 SEASCAPE WAY, #208
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM
Name: LESLIE FRILLING
Address: 7105 SOUTHPOINT PARKWAY
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM
Name: GARY GRANFIELD
Address: 7051 SOUTHPOINT PARKWAY
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM
Name: SUE FRITTS
Address: 7051 SOUTHPOINT PARKWAY
City-St-Zip: JACKSONVILLE, FL 32216

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: SUE FRITTS

CFO

04/13/2012

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