

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000569

FILED
Apr 30, 2004
Secretary of State

Entity Name: ROMARK LABORATORIES, L.C.

Current Principal Place of Business:

6200 COURTNEY CAMPBELL CAUSEWAY
SUITE 880
TAMPA, FL 33607

New Principal Place of Business:

6200 COURTNEY CAMPBELL CAUSEWAY
SUITE 200
TAMPA, FL 33607

Current Mailing Address:

6200 COURTNEY CAMPBELL CAUSEWAY
SUITE 880
TAMPA, FL 33607

New Mailing Address:

6200 COURTNEY CAMPBELL CAUSEWAY
SUITE 200
TAMPA, FL 33607

FEI Number: 59-3276909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYERS, MARC S
6200 COURTNEY CAMPBELL CAUSEWAY
SUITE 880
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

AYERS, MARC S
6200 COURTNEY CAMPBELL CAUSEWAY
SUITE 200
TAMPA, FL 33607 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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROSSIGNOL, JEAN-FRANCOIS
Address: 6200 COURTNEY CAMPBELL CAUSEWAY
City-St-Zip: TAMPA, FL 33607

Title: MGR () Delete
Name: AYERS, MARC S
Address: 6200 COURTNEY CAMPBELL CAUSEWAY
City-St-Zip: TAMPA, FL 33607

Title: MEM (X) Delete
Name: ROSSIGNOL, JEAN-FRANCOIS
Address: 6200 COURTNEY CAMPBELL CAUSEWAY
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARC S. AYERS

MGR

04/30/2004

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