## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L9400000569

Entity Name: ROMARK LABORATORIES, L.C.

FILED Jan 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3000 BAYPORT DR. SUITE 200 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

3000 BAYPORT DR. 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: Name and Address of New Registered Agent:

AYERS, MARC S
3000 BAYPORT DR.
SUITE 200
TAMPA, FL '3607 US

AYERS, MARC S
3000 BAYPORT DR.
SUITE 200
TAMPA, FL '3607 US

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: MARC S AYERS 01/27/2006

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 ROSSIGNOL, JEAN-FRANCOIS
 Name:
 ROSSIGNOL, JEAN-FRANCOIS

 Address:
 6200 COURTNEY CAMPBELL CAUSEWAY
 Address:
 3000 BAYPORT PLAZA, SUITE 200

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name: AYERS, MARC S Name: AYERS, MARC S

Address: 6200 COURTNEY CAMPBELL CAUSEWAY Address: 3000 BAYPORT PLAZA, SUITE 200

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JEAN-FRANCOIS ROSSIGNOL MGR 01/27/2006