

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000569

FILED
Feb 23, 2011
Secretary of State

Entity Name: ROMARK LABORATORIES, L.C.

Current Principal Place of Business:

3000 BAYPORT DRIVE
SUITE 200
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3000 BAYPORT DRIVE
SUITE 200
TAMPA, FL 33607

New Mailing Address:

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
3000 BAYPORT DRIVE
SUITE 200
TAMPA, FL 33607 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: MGR
Name: BOARD OF DIRECTORS OF ROMARK LABORATORIES,
Address: 3000 BAYPORT PLAZA, SUITE 200
City-St-Zip: TAMPA, FL 33607

Title: PCEO
Name: AYERS, MARC S
Address: 3000 BAYPORT PLAZA, SUITE 200
City-St-Zip: TAMPA, FL 33607

Title: CCSO
Name: ROSSIGNOL, JEAN-FRANCOIS
Address: 3000 BAYPORT DRIVE, SUITE 200
City-St-Zip: TAMPA, FL 33607

Title: CFO
Name: SCHNIEDERS, BRIAN J
Address: 3000 BAYPORT DRIVE, SUITE 200
City-St-Zip: TAMPA, FL 33607

Title: COO
Name: ROSSIGNOL, CELINE
Address: 3000 BAYPORT DRIVE, SUITE 200
City-St-Zip: TAMPA, FL 33607

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: BRIAN SCHNIEDERS

CFO

02/23/2011

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