

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90031 018 ****50.00

20038533



DOCUMENT # M04000000018 1. Entity Name BIOLIFE PLASMA L.L.C.					
Principal Place of Business ONE BAXTER PARKWAY DEERFIELD, IL 60015			Mailing Address ONE BAXTER PARKWAY DEERFIELD, IL 60015		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 36-4418641	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR POWELL, ANDREW K ONE BAXTER PARKWAY DEERFIELD, IL 60015 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MATTHEW A. LYKKEN ONE BAXTER PARKWAY DEERFIELD, IL 60015 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR YOUNG, DANNIS G 1435 LAKE COOK ROAD DEERFIELD, IL 60015 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ROBERT E. WOJCIK ONE BAXTER PARKWAY DEERFIELD, IL 60015 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GLANZMANN, THOMAS H ONE BAXTER PARKWAY DEERFIELD, IL 60015 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MARTIN J. MURRAY ONE BAXTER PARKWAY DEERFIELD, IL 60015 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CHARLES W. THURMAN ONE BAXTER PARKWAY DEERFIELD, IL 60015 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR JOHN J. GREISCH ONE BAXTER PARKWAY DEERFIELD, IL 60015 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify 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 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:			MATT LYKKEN ASST. TREASURER		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date 4/2/05 Daytime Phone #		

ATTACHMENT

BIOLIFE PLASMA LLC

20038533
M04000000018

List of Managers

NAMES

ADDRESS

Young, Dennis G.	One Baxter Parkway, Deerfield, IL 60015
Wojcik, Robert E.	One Baxter Parkway, Deerfield, IL 60015
Murray, Martin J.	One Baxter Parkway, Deerfield, IL 60015
Solomon, Carlyn D.	One Baxter Parkway, Deerfield, IL 60015
Etienne, Peter	One Baxter Parkway, Deerfield, IL 60015
Lykken, Matthew A.	One Baxter Parkway, Deerfield, IL 60015
Thurman, Charles W.	One Baxter Parkway, Deerfield, IL 60015
Amundson, Joy A.	One Baxter Parkway, Deerfield, IL 60015
Greisch, John J.	One Baxter Parkway, Deerfield, IL 60015