

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003709

Entity Name: AEGIS BIOSCIENCES, L.L.C.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

11552 PROSPEROUS DRIVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

11552 PROSPEROUS DRIVE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 62-1635896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANGREDI, TIMOTHY N
11552 PROSPEROUS DRIVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

TANGREDI, TIMOTHY N
4326 CLAIRIDGE WAY
PALM HARBOR, FL 34685 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:

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TANGREDI, TIMOTHY
Address: 11552 PROSPEROUS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: MGR () Delete
Name: WNEK, GARY
Address: 5455 NORTH MARGINAL ROAD, APT. 304
City-St-Zip: CLEVELAND, OH 44114

Title: MGR () Delete
Name: VACHON, DAVID
Address: 4131 S. STONINGTON LANE
City-St-Zip: SPOKANE, WA 99223

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TANGREDI, TIMOTHY
Address: 4326 CLAIRIDGE WAY
City-St-Zip: PALM HARBOR, FL 34685

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: TIMOTHY N. TANGREDI

MGR

04/27/2005

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