

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003709

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

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

11552 PROSPEROUS DRIVE
ODESSA, FL 33556

New Principal Place of Business:

4326 CLAIRIDGE WAY
PALM HARBOR, FL 34685

Current Mailing Address:

11552 PROSPEROUS DRIVE
ODESSA, FL 33556

New Mailing Address:

4326 CLAIRIDGE WAY
PALM HARBOR, FL 34685

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
4326 CLAIRIDGE WAY
PALM HARBOR, FL 34685 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 () Delete
Name: TANGREDI, TIMOTHY
Address: 4326 CLAIRIDGE WAY
City-St-Zip: PALM HARBOR, FL 34685

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 N
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 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: TIMOTHY N TANGREDI

MGR

01/11/2006

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