

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003709

FILED
Jan 16, 2012
Secretary of State

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

Current Principal Place of Business:

10416 PONTOFINO CIRCLE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

10416 PONTOFINO CIRCLE
NEW PORT RICHEY, FL 34655

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
10416 PONTOFINO CIRCLE
NEW PORT RICHEY, FL 34655 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: MGRM
Name: TANGREDI, TIMOTHY N
Address: 10416 PONTOFINO CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGRM
Name: WNEK, GARY
Address: 701 W LAKESIDE AVE NE #805
City-St-Zip: CLEVELAND, OH 44113

Title: MGR
Name: VACHON, DAVID
Address: 3104 VALDEZ DRIVE
City-St-Zip: MODESTO, CA 95355

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: TIMOTHY N. TANGREDI

MGMR

01/16/2012

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