2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2007
Secretary of State

DOCUMENT# M05000002971

Entity Name: DUO-REGEN TECHNOLOGIES, LLC

Current Principal Place of Business:

36181 EAST LAKE ROAD, SUITE #145
PALM HARBOR, FL 346853142

New Principal Place of Business:

Current Mailing Address:

36181 EAST LAKE ROAD, SUITE #145
PALM HARBOR, FL 346853142

New Mailing Address:

FEI Number: 20-2163093 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GRANDE, PAUL
36181 EAST LAKE ROAD, SUITE #145
PALM HARBOR, FL 346853142 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	( ) Delete
Name:	GRANDE, PAUL	
Address:	36181 EAST LAKE ROAD, SUITE #145	
City-St-Zip:	PALM HARBOR, FL 346853142	
Title:	MGRM	( ) Delete
Name:	LEAL, PAUL	
Address:	36181 EAST LAKE ROAD, SUITE #145	
City-St-Zip:	PALM HARBOR, FL 346853142	
Title:	MGRM	( ) Delete
Name:	DRISSI, DJALLOUL	
Address:	36181 EAST LAKE ROAD, SUITE #145	
City-St-Zip:	PALM HARBOR, FL 346853142	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: PAUL LEAL MGRM 04/25/2007

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