2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002971

Entity Name: DUO-REGEN TECHNOLOGIES, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

36181 EAST LAKE ROAD, 343 DOUGLAS ROAD SUITE #145 UNIT 5

PALM HARBOR, FL 346853142 OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRANDE, PAUL J PARTNER
36181 EAST LAKE ROAD, SUITE #145 36181 EAST LAKE ROAD, SUITE #145
PALM HARBOR, FL 346853142 US PALM HARBOR, FL 346853142 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: PAUL J. GRANDE 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRANDE, PAUL J

Address: 36181 EAST LAKE ROAD, SUITE #145 City-St-Zip: PALM HARBOR, FL 346853142

Title: MGRM

Name: DRISSI, DJALLOUL

Address: 36181 EAST LAKE ROAD, SUITE #145 City-St-Zip: PALM HARBOR, FL 346853142

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 Statues.

SIGNATURE: PAUL J GRANDE MGRM 01/05/2010