

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002971

FILED
Feb 09, 2011
Secretary of State

Entity Name: DUO-REGEN TECHNOLOGIES, LLC

Current Principal Place of Business:

343 DOUGLAS ROAD
UNIT 5
OLDSMAR, FL 34677

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 J PARTNER
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
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 Statutes.

SIGNATURE: PAUL J GRANDE

MGRM

02/09/2011

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