

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000949

FILED
Apr 15, 2008
Secretary of State

Entity Name: TISSUE REGENERATION TECHNOLOGIES, LLC

Current Principal Place of Business:

110 ARNOLD MILL PARK STE 400
WOODSTOCK, GA 30188

New Principal Place of Business:

Current Mailing Address:

110 ARNOLD MILL PARK STE 400
WOODSTOCK, GA 30188

New Mailing Address:

FEI Number: 20-0931791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, DAVID
5131 N.E. COUNTY ROAD 340
HIGH SPRINGS, FL 32643 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: ROZMAJZL, MICHAEL
Address: 110 ARNOLD MILL PARK STE 400
City-St-Zip: WOODSTOCK, GA 30188

Title: MGR () Delete
Name: GRONOWSKI, MARK
Address: 110 ARNOLD MILL PARK STE 400
City-St-Zip: WOODSTOCK, GA 30188

Title: MGR () Delete
Name: SCHADEN, WOLFGANG
Address: 110 ARNOLD MILL PARK STE 400
City-St-Zip: WOODSTOCK, GA 30188

Title: MGR () Delete
Name: SCHULTHEISS, REINER
Address: 110 ARNOLD MILL PARK STE 400
City-St-Zip: WOODSTOCK, GA 30188

Title: MGR () Delete
Name: HOPFENZIZ, NIKOLAUS
Address: 110 ARNOLD MILL PARK STE 400
City-St-Zip: WOODSTOCK, GA 30188

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:

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: MICHAEL ROZMAJZL

MGR

04/15/2008

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