

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004553

FILED
Jan 07, 2008
Secretary of State

Entity Name: NEWLIFE SCIENCES, LLC

Current Principal Place of Business:

51 PONDVIEW DRIVE
MERRIMACK, NH 030544126

New Principal Place of Business:

Current Mailing Address:

51 PONDVIEW DRIVE
MERRIMACK, NH 030544126

New Mailing Address:

FEI Number: 20-5908647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN SANTUCCI, LLP
500 WEST CYPRESS CREEK ROAD, SUITE 500
FT. LAUDERDALE, FL 33309 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: MCLEAN, READ
Address: 51 PONDVIEW DRIVE
City-St-Zip: MERRIMACK, NH 030544126

Title: MGR () Delete
Name: CROSSON, JOHN
Address: 51 PONDVIEW DRIVE
City-St-Zip: MERRIMACK, NH 030544126

Title: MGR (X) Delete
Name: WEINSTOCK, RONALD
Address: 51 PONDVIEW DRIVE
City-St-Zip: MERRIMACK, NH 030544126

Title: MGR () Delete
Name: MARKHAM, JOHN
Address: 51 PONDVIEW DRIVE
City-St-Zip: MERRIMACK, NH 030544126

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:

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: READ MCLEAN

MGR

01/07/2008

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