

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073579

Entity Name: CAIN MEDICAL, LLC

FILED  
Sep 13, 2011  
Secretary of State

**Current Principal Place of Business:**

14004 ROOSEVELT BOULEVARD  
SUITE 601H  
CLEARWATER, FL 33762

**New Principal Place of Business:**

**Current Mailing Address:**

14004 ROOSEVELT BOULEVARD  
SUITE 601H  
CLEARWATER, FL 33762

**New Mailing Address:**

ST JOHNS INNOVATION CENTRE  
COWLEY ROAD  
CAMBRIDGE, UK CB4 0WS UK

FEI Number: 32-0259584

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TK REGISTERED AGENT, INC.  
101 E KENNEDY BOULEVARD  
SUITE 2700  
TAMPA, FL 33602 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: CAIN, STUART J PS  
Address: 67 ELIZABETH WAY  
City-St-Zip: CAMBRIDGE, - CB4 1DB

Title: MGRM  
Name: CAIN, NICHOLAS J VP  
Address: 67 ELIZABETH WAY  
City-St-Zip: CAMBRIDGE, - CB4 1DB

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: STUART CAIN

MR

09/13/2011

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