

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010220

Entity Name: MEDTRAC SYSTEMS, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

1829 PARK LANE SOUTH
SUITE 4
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1829 PARK LANE SOUTH
SUITE 4
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 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
Name: PENCHANSKY, MICHAEL
Address: 1829 PARK LANE SOUTH, SUITE 4
City-St-Zip: JUPITER, FL 33458 US

Title: MGR
Name: PENCHANSKY, LINDA
Address: 1829 PARK LANE SOUTH, SUITE 4
City-St-Zip: JUPITER, FL 33458 US

Title: MGR
Name: PICARELLI, ALBERT S
Address: 1829 PARK LANE SOUTH, SUITE 4
City-St-Zip: JUPITER, FL 33458 US

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: ALBERT S. PICARELLI MGR 01/06/2010

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