2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073612

Entity Name: HEALTHCARE INDUSTRY PRODUCTS LLC

FILED Feb 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6900-29 DANIELS PKWY #140 FT. MYERS, FL 33912

Current Mailing Address: New Mailing Address:

6900-29 DANIELS PKWY #140 FT. MYERS, FL 33912

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

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

BECK, MICHAEL 6900-29 DANIELS PKWY #140 FT. MYERS, FL 33912 US

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: BECK, MICHAEL

Address: 6900-29 DANIELS PKWY #140 City-St-Zip: FT. MYERS, FL 33912

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 Statues.

SIGNATURE: MICHAEL BECK MGR 02/13/2010