

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014814

FILED
Mar 27, 2012
Secretary of State

Entity Name: FLORIDA NAVIGATOR, LLC

Current Principal Place of Business:

9060 KIMBERLY BLVD.
SUITES 28/29
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

9060 KIMBERLY BLVD.
SUITES 28/29
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 27-2717627 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ULLMAN, GREGORY N
9060 KIMBERLY BLVD.
SUITES 28/29
BOCA RATON, FL 33434 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: PLUS MEDICAL, LLC
Address: 4979 WEST ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM
Name: GOODMAN, ROBERT
Address: 1012 YARMOUTH A
City-St-Zip: BOCA RATON, FL 33434 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: PLUS MEDICAL, LLC

MGRM

03/27/2012

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