

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078276

Entity Name: THE HEADLIGHT MEDIX, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6611 CROOKED CREEK ROAD
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

1245 YEARLING TRAIL
TALLAHASSEE, FL 32317 US

Current Mailing Address:

6611 CROOKED CREEK ROAD
TALLAHASSEE, FL 32311 US

New Mailing Address:

1700 N. MONROE ST.
11-213
TALLAHASSEE, FL 32303 US

FEI Number: 80-0739762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, PAUL N
6611 CROOKED CREEK ROAD
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

KELLEHER, NORMAN L
1700 N. MONROE ST.
11-213
TALLAHASSEE, FL 32303 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: NORMAN KELLEHER

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLEHER, NORMAN L JR.
Address: 1245 YEARLING TRAIL
City-St-Zip: TALLAHASSEE, FL 32317 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: NORMAN KELLEHER

MGR

04/30/2012

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