

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2012
Secretary of State**

DOCUMENT# L11000135868

Entity Name: SOLLEY MEDICAL LLC

Current Principal Place of Business:

766 SE 5TH AVE
DELRAY BEACH, FL 33461

New Principal Place of Business:

Current Mailing Address:

766 SE 5TH AVE
DELRAY BEACH, FL 33461

New Mailing Address:

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

Name and Address of Current Registered Agent:

KOSKI-FIOTO, SUZANNE C
766 SE 5TH AVE
DELRAY BEACH, FL 33483 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: SMITH, PRESTON L
Address: 766 SE 5TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR
Name: DERNICK, RYAN M
Address: 766 SE 5TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: SUZANNE KOSKI-FIOTO MRG 04/30/2012

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