

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002205

FILED
May 13, 2009
Secretary of State

Entity Name: PHILIPS MEDICAL CAPITAL, LLC

Current Principal Place of Business:

1111 OLD EAGLE SCHOOL ROAD
WAYNE, PA 19087

New Principal Place of Business:

Current Mailing Address:

1111 OLD EAGLE SCHOOL ROAD
WAYNE, PA 19087

New Mailing Address:

FEI Number: 48-1268248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: PHILIPS ELECTRONICS NORTH AMERICA CORPORAT
Address: 1251 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: MGRM () Delete
Name: DE LAGE LANDEN FINANCIAL SERVICES, INC.
Address: 1111 OLD EAGLE SCHOOL ROAD
City-St-Zip: WAYNE, PA 19087

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: J ERIC ATHERHOLT

SECT

05/13/2009

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