

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002258

Entity Name: BNS MEDICAL, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

1410 WHITE DR SUITE A
TITUSVILLE, FL 32780

New Principal Place of Business:

1410 WHITE DR
SUITE A
TITUSVILLE, FL 32780

Current Mailing Address:

1410 WHITE DR SUITE A
TITUSVILLE, FL 32780

New Mailing Address:

1410 WHITE DR
SUITE A
TITUSVILLE, FL 32780

FEI Number: 27-0276012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASTARZA, SHAWNA
1410 WHITE DR SUITE A
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

LASTARZA, SHAWNA
1410 WHITE DR
SUITE A
TITUSVILLE, FL 32780 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: SHAWNA LA STARZA

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARDWICK, SUSAN
Address: 1410 WHITE DR SUITE A
City-St-Zip: TITUSVILLE, FL 32780

Title: MGRM
Name: HARDWICK, WILLIAM
Address: 1410 WHITE DR.
City-St-Zip: TITUSVILLE, FL 32780

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: WILLIAM HARDWICK

MGMR

01/24/2011

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