2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2010
Secretary of State

DOCUMENT# M99000000844

Entity Name: BEACON MEDICAL PRODUCTS, LLC

Current Principal Place of Business:

1800 OVERVIEW DRIVE
ROCK HILL, SC 29730

New Principal Place of Business:

Current Mailing Address:

C/O ATLAS COPCO NORTH AMERICA
34 MAPLE AVE, PO BOX 2028
PINE BROOK, NJ 07058

New Mailing Address:

FEI Number: 56-2067998 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGMR
Name: BEACON HOLDINGS CORPORATION
Address: 1800 OVERVIEW DR.
City-St-Zip: ROCK HILL, SC 29730

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 Statues.

SIGNATURE: JOE AKIN TAX 04/26/2010

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