

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009680

Entity Name: PLUS MEDICAL, LLC

FILED
May 25, 2005
Secretary of State

Current Principal Place of Business:

4979 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

4979 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 27-0051191 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:

ULLMAN, GREGORY N
9215 NORTH BAYSHORE DRIVE
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

ULLMAN, GREGORY N
170 SE 4TH COURT
POMPANO BEACH, FL 33060 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: GREGORY N. ULLMAN

05/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ULLMAN, GREGORY N
Address: 9215 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI SHORES, FL 33138 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ULLMAN, GREGORY N
Address: 170 SE 4TH COURT
City-St-Zip: POMPANO BEACH, FL 33060 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GREGORY N. ULLMAN

MGRM

05/25/2005

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