

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064522

FILED  
Jul 10, 2008  
Secretary of State

**Entity Name:** PHYSIOMEDICS MANUFACTURING, LLC

**Current Principal Place of Business:**

15320 MINNETONKA BLVD., SUITE 104  
MINNETONKA, MN 55345

**New Principal Place of Business:**

15105 MINNETONKA INDUSTRIAL ROAD  
SUITE 225  
MINNETONKA, MN 55345

**Current Mailing Address:**

15320 MINNETONKA BLVD., SUITE 104  
MINNETONKA, MN 55345

**New Mailing Address:**

15105 MINNETONKA INDUSTRIAL ROAD  
SUITE 225  
MINNETONKA, MN 55345

**FEI Number:** 20-2996230

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JOSEFSON, MARK L  
3661 WILD PINES DRIVE, SUITE A307  
BONITA SPRINGS, FL 34134 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 ( ) Delete  
Name: JOSEFSON, MARK L  
Address: 15320 MINNETONKA BLVD., SUITE 104  
City-St-Zip: MINNETONKA, MN 55345

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: JOSEFSON, MARK L  
Address: 15105 MINNETONKA INDUSTRIAL RD., SUITE 225  
City-St-Zip: MINNETONKA, MN 55345

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: MARK L. JOSEFSON

MGR

07/10/2008

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