

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073579

Entity Name: CAIN MEDICAL, LLC

FILED
Sep 13, 2011
Secretary of State

Current Principal Place of Business:

14004 ROOSEVELT BOULEVARD
SUITE 601H
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

14004 ROOSEVELT BOULEVARD
SUITE 601H
CLEARWATER, FL 33762

New Mailing Address:

ST JOHNS INNOVATION CENTRE
COWLEY ROAD
CAMBRIDGE, UK CB4 0WS UK

FEI Number: 32-0259584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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: MGRM
Name: CAIN, STUART J PS
Address: 67 ELIZABETH WAY
City-St-Zip: CAMBRIDGE, - CB4 1DB

Title: MGRM
Name: CAIN, NICHOLAS J VP
Address: 67 ELIZABETH WAY
City-St-Zip: CAMBRIDGE, - CB4 1DB

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: STUART CAIN

MR

09/13/2011

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