

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 14, 2010
Secretary of State**

DOCUMENT# L00000001730

Entity Name: ZETA MEDICAL LLC

Current Principal Place of Business:

20 E MELBOURNE AVENUE
MELBOURNE, FL 32901

New Principal Place of Business:

469 NORTH HARBOUR CITY BLVD
MELBOURNE, FL 32935

Current Mailing Address:

20 E MELBOURNE AVENUE
MELBOURNE, FL 32901

New Mailing Address:

469 NORTH HARBOUR CITY BLVD
MELBOURNE, FL 32935

FEI Number: 59-3630346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITAKER, HURLEY PARTIN ESQ
312 S HARBOR CITY BLVD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

BACHU, PATEL MD
469 NORTH HARBOUR CITY BLVD
MELBOURNE, FL 32935 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: BACHU PATEL

12/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BACHU PATEL, M.D.,
Address: 469 NORTH HARBOUR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: MRS
Name: PATEL, USHA B
Address: 469 NORTH HARBOUR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

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: BACHU PATEL

MGRM

12/14/2010

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