2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L0000001730

Entity Name: ZETA MEDICAL LLC

FILED Dec 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20 E MELBOURNE AVENUE 469 NORTH HARBOUR CITY BLVD MELBOURNE, FL 32901

MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

20 E MELBOURNE AVENUE 469 NORTH HARBOUR CITY BLVD

MELBOURNE, FL 32901 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: Name and Address of New Registered Agent:

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

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

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:

MGRM

BACHU PATEL, M.D., Name:

Address: 469 NORTH HARBOUR CITY BLVD

City-St-Zip: MELBOURNE, FL 32935

Title: MRS

Name: PATEL, USHA B

469 NORTH HARBOUR CITY BLVD Address:

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 Statues.

SIGNATURE: BACHU PATEL **MGRM** 12/14/2010