

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000136

FILED  
Jan 30, 2004  
Secretary of State

Entity Name: REDMEDICAL, L.L.C.

## Current Principal Place of Business:

1717 N. BAYSHORE DRIVE, #3155  
MIAMI, FL 33132

## New Principal Place of Business:

3201 WEST GRIFFIN ROAD  
SUITE 102  
FORT LAUDERDALE, FL 33312

## Current Mailing Address:

3201 WEST GRIFFIN ROAD  
SUITE 102  
FORT LAUDERDALE, FL 33312

## New Mailing Address:

FEI Number: 65-1062108      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WORLAND, DAVID K  
1717 N. BAYSHORE DR. #3155  
MIAMI, FL 33132      US

## Name and Address of New Registered Agent:

WORLAND, DAVID K  
5800 LEONARDO ST  
CORAL GABLES, FL 33146      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:

01/30/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR      ( ) Delete  
Name: WORLAND, DAVID  
Address: 1717 N BAYSHORE DR # 3155  
City-St-Zip: MIAMI, FL 33132

Title: MGR      ( ) Delete  
Name: RATTRAY, IAN  
Address: 1717 N BAYSHORE DR # 3155  
City-St-Zip: MIAMI, FL 33132

Title: MGR      ( ) Delete  
Name: WILDER, DONNA  
Address: 3201 WEST GRIFFIN RD. SUITE 102  
City-St-Zip: DANIA, FL 33312

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: WORLAND, DAVID  
Address: 5800 LEONARDO ST  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR      (X) Change ( ) Addition  
Name: RATTRAY, IAN  
Address: 5800 LEONARDO ST  
City-St-Zip: CORAL GABLES, FL 33146

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DONNA WILDER

DW

01/30/2004

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