

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004216

FILED
Feb 10, 2010
Secretary of State

Entity Name: BOWEL MANAGEMENT SYSTEMS, LLC

Current Principal Place of Business:

1886 S. 14TH STREET
SUITE 6
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1886 S. 14TH STREET
SUITE 6
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 75-2987354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZASSI MEDICAL EVOLUTIONS, INC.
1886 S 14TH ST STE 6
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

ZASSI HOLDINGS, INC.
1886 S 14TH ST STE 6
FERNANDINA BEACH, FL 32034 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: RAY BRANDSTAETTER

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VON DYCK, PETER
Address: 1886 S. 14TH STREET, STE 6
City-St-Zip: FERNANDINA BEACH, FL 32034

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: RAY BRANDSTAETTER

CFO

02/10/2010

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