2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Apr 11, 2007
Secretary of State

DOCUMENT# L01000019545

Entity Name: BAR MEDICAL HOLDINGS I, LLC

Current Principal Place of Business:

3801 PGA BLVD., SUITE 600
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3801 PGA BLVD., SUITE 600
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 03-0407469 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REGSERV CORP.
3801 PGA BLVD., SUITE 600
PALM BEACH GARDENS, FL 33410 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: MGMR ( ) Delete
Name: BRUCE A. RENDINA 200, 6 RI TRUST
Address: 3801 PGA BOULEVARD STE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PCEO (X) Delete
Name: RENDINA, RICHARD M
Address: 3801 PGA BLVD., #600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Delete
Name: RENDINA, MICHAEL D
Address: 3801 PGA BLVD., #600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPTR (X) Delete
Name: CARRILLO, A DAVID
Address: 3801 PGA BLVD., #600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPSY (X) Delete
Name: DIAMOND, LAWRENCE J
Address: 3801 PGA BLVD, #600
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

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

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

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

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

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 Chapter 119, 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: RICHARD M. RENDINA TR 04/11/2007

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