

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001659

Entity Name: PEL-FREEZ DIAGNOSTICS, LLC

FILED
Jul 14, 2004
Secretary of State

Current Principal Place of Business:

9735 WEST EMERALD COAST PKWY., STE. 3
DESTIN, FL 32550

New Principal Place of Business:

8338 MARINA RD
SLP B35
DESTIN, FL 32550

Current Mailing Address:

10859 EMERALD COAST PKWY., #4-427
DESTIN, FL 32550

New Mailing Address:

PO BOX 240043
DESTIN, FL 32550

FEI Number: 49-0916081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBBELL, DAVID W
10859 EMERALD COAST PKWY, #4-427
DESTIN, FL 32550 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/MEMBERS:

Title: CFOT () Delete
Name: NELSON, MCONRD
Address: PEL FREE CLINICAL SYSTEMS LLC
City-St-Zip: BROWN DEER, WP 53223

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUBBELL, DAVID W CEO
Address: 10859 EMERALD COAST PKWY, #4-427
City-St-Zip: DESTIN, FL 32550

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: DAVID W. DUBBELL

CEO

07/14/2004

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