

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000015444

FILED
Apr 29, 2003
Secretary of State

Entity Name: MEDIMATUS, LLC

Current Principal Place of Business:

7100-39 FAIRWAY DR.
PMB 149
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

7100-39 FAIRWAY DR.
PMB 149
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 01-0736798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, JACK
2501 BRISTOL DRIVE
B-3
W. PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MATTILLE, PATRICIA
11 BERMUDA LAKE DRIVE
PALM BEACH GARDENS, FL 33418 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: P. MATTILLE

04/29/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MATTILLE, PATRICIA S MRS.
Address: 11 BERMUDA LAKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR () Change (X) Addition
Name: MATTILLE, MARC D MR.
Address: 11 BERMUDA LAKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: M. MATTILLE

MGR

04/29/2003

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