

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023782

FILED
Jan 04, 2007
Secretary of State

Entity Name: MEDIFIN, LLC

Current Principal Place of Business:

222 LEWIS RD.
BEAUFORT, NC 2815 US

New Principal Place of Business:

222 LEWIS RD.
BEAUFORT, NC 28516 US

Current Mailing Address:

222 LEWIS RD.
BEAUFORT, NC 28516 US

New Mailing Address:

FEI Number: 14-1851413 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WASHECKA, ED
8851 NW 21ST COURT
CORAL SPRINGS, FL 33071 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: MGR () Delete
Name: MEDITHERM INC.,
Address: 222 LEWIS RD.
City-St-Zip: BEAUFORT, NC 28516

ADDITIONS/CHANGES:

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: DR. REBECCA LEANDO

VP

01/04/2007

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