

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033862

FILED
Mar 20, 2009
Secretary of State

Entity Name: ATLAS MEDICAL TECHNOLOGIES OF FLORIDA, L.L.C.

Current Principal Place of Business:

14605 49TH STREET NORTH
SUITE 13
CLEARWATER, FL 33762

New Principal Place of Business:

11801 28TH STREET NORTH
BLDG 5
ST. PETERSBURG, FL 33716

Current Mailing Address:

14605 49TH STREET NORTH
SUITE 13
CLEARWATER, FL 33762

New Mailing Address:

11801 28 STREET NORTH
BLDG 5
ST. PETERSBURG, FL 33716

FEI Number: 43-1995749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHRS, DENIS A
2575 ULMERTON ROAD
SUITE 210
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

COHRS, DENIS A
1901 ULMERTON ROAD
SUITE 425
CLEARWATER, FL 33762 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BREWER, RONALD D PRES.
Address: 585 FOREST PARKWAY E.
City-St-Zip: LARGO, FL 33771 US

Title: MGR () Delete
Name: SCHOLZ, RICHARD H V.PRES
Address: 1215 WILLOWICK CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: MGR () Delete
Name: STOCKTON, RICHARD CFO
Address: 1137 EAST PHILADELPHIA
City-St-Zip: ONTARIO, CA 91761 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BREWER, RONALD D PRES.
Address: 11801 28TH STREET NORTH BLDG 5
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: MGR (X) Change () Addition
Name: SCHOLZ, RICHARD H V.PRES
Address: 11801 28TH STREET NORTH BLDG 5
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: MGR (X) Change () Addition
Name: STOCKTON, RICHARD CFO
Address: 11801 28TH STREET NORTH BLDG 5
City-St-Zip: ST. PETERSBURG, CA 33716 US

I hereby certify that the information supplied with this filing does not qualify 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: RONALD D BREWER

PRES

03/20/2009

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