2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033862

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

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11801 28TH STREET NORTH BLDG 5

ST. PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

 11801 28 STREET NORTH
 11801 28TH STREET NORTH

 BLDG 5
 BLDG 5

 ST. PETERSBURG, FL 33716
 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BREWER, RONALD D PRES.
Address: 11801 28TH STREET NORTH BLDG 5
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: MGR

 Name:
 SCHOLZ, RICHARD H V.PRES

 Address:
 11801 28TH STREET NORTH BLDG 5

 City-St-Zip:
 ST. PETERSBURG, FL 33716 US

Title: MGR

 Name:
 STOCKTON, RICHARD L CFO

 Address:
 11801 28TH STREET NORTH BLDG 5

 City-St-Zip:
 ST. PETERSBURG, FL 33716 US

I hereby 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 Statues.

SIGNATURE: RONALD D BREWER PRES 01/19/2011