2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027914

Current Principal Place of Business:

Entity Name: AEROMED TECHNOLOGIES LLC

FILED Jan 14, 2009 Secretary of State

New Principal Place of Business:

2765 NORTHRIDGE DR. E
CLEARWATER, FL 33761

Current Mailing Address:

New Mailing Address:

P.O. BOX 14825
CLEARWATER, FL 33761

P.O. BOX 14825
CLEARWATER, FL 33766

FEI Number: 41-2094580 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:

LAWSON, JAY R 2765 NORTHRIDGE DR. E CLEARWATER, FL 33761 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: ADDITIONS/CHANGES:

Title: DIR () Delete Title: () Change () Addition

 Name:
 LAWSON, JAY R
 Name:

 Address:
 2765 NORTHRIDGE DR E
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:

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: JAY R. LAWSON DIR 01/14/2009