

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032197

FILED
Jul 10, 2006
Secretary of State

Entity Name: ZIAN MEDICAL, LLC

Current Principal Place of Business:

813 S. WESTSHORE BOULEVARD
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

813 S. WESTSHORE BOULEVARD
TAMPA, FL 33609

New Mailing Address:

FEI Number: 74-3121440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KENNY, KEVIN M ESQ`
SAXON GILMORE CARRAWAY GIBBONS LASH & WILC
201 EAST KENNEDY BLVD., SUITE 600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

STEPHEN, ALMEIDA
813 S. WESTSHORE BLVD.
TAMPA, FL 33609 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: STEPHEN ALMEIDA

07/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALMEIDA, STEPHEN
Address: 813 S WESTSHORE BOULEVARD
City-St-Zip: TAMPA, FL 33609

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: STEPHEN ALMEIDA

PRES

07/10/2006

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