## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038085

Entity Name: INNOVATIVE MEDICAL INSTRUMENTS, LLC

FILED Sep 15, 2009 Secretary of State

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

4063 SALISBURY ROAD 4063 SALISBURY ROAD SUITE 208 SUITE 205

JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

4063 SALISBURY ROAD 4063 SALISBURY ROAD

SUITE 208 SUITE 205

JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216

FEI Number: 20-4948617 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: Name and Address of New Registered Agent:

J. KEITH M. SANDS, P.A.

4720 SALISBURY ROAD

SUITE 56

JACKSONVILLE, FL 32256 US

WILLIAM R. HUSEMAN, P.A.

3733 UNIVERSITY BLVD. WEST

SUITE 210-B

JACKSONVILLE, FL 32217 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: WILLIAM R. HUSEMAN 09/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Name:FREEDMAN, DONALD SName:FREEDMAN, DONALD SAddress:4063 SALISBURY ROAD, STE 208Address:4063 SALISBURY ROAD, STE 205City-St-Zip:JACKSONVILLE, FL 32216City-St-Zip:JACKSONVILLE, FL 32216

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name: CAMPBELL, DAVID Name: CAMPBELL, DAVID

Address: 4063 SALISBURY ROAD, STE 208 Address: 4063 SALISBURY ROAD, STE 205 City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: JACKSONVILLE, FL 32216

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: DONALD S. FREEDMAN MGR 09/15/2009