2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041834

Entity Name: ALLIED MEDICAL INSTRUMENTS, L.L.C.

FILED Apr 17, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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91555 OVERSEAS HIGHWAY SUITE 3 TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

C/O BERNARD GINSBERG P.O. BOX 423 TAVERNIER, FL 33070

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GINSBERG, BERNARD 91555 OVERSEAS HIGHWAY SUITE 3 TAVERNIER, FL 33070 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: MGRM () Delete Title: () Change () Addition

 Name:
 GINSBERG, BERNARD P
 Name:

 Address:
 91555 OVERSEAS HIGHWAY
 Address:

 City-St-Zip:
 TAVERNIER, FL 33070
 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: BERNARD P GINSBERG MGRM 04/17/2006