

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088348

FILED
Apr 27, 2009
Secretary of State

Entity Name: ADVANCED CRITICAL TECHNOLOGIES, LLC

Current Principal Place of Business:

6806 N CENTRAL AVENUE
TAMPA, FL 33604 US

New Principal Place of Business:

1190 CHARLOTTA STREET
FORT PIERCE, FL 34982 US

Current Mailing Address:

6806 N CENTRAL AVENUE
TAMPA, FL 33604 US

New Mailing Address:

1190 CHARLOTTA STREET
FORT PIERCE, FL 34982 US

FEI Number: 20-1972912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENEHAN, NATHAN B
6806 N CENTRAL AVENUE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

HENEHAN, NATHAN B
1190 CHARLOTTA STREET
FORT PIERCE, FL 34982 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: NATHAN B HENEHAN

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENEHAN, NATHAN B
Address: 6806 N CENTRAL AVENUE
City-St-Zip: TAMPA, FL 33604 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENEHAN, NATHAN B
Address: 1190 CHARLOTTA STREET
City-St-Zip: FORT PIERCE, FL 34982 US

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: NATHAN B HENEHAN

MGR

04/27/2009

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