

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013163

FILED
Mar 02, 2007
Secretary of State

Entity Name: MEDTACTICS HEALTH SYSTEMS, LLC.

Current Principal Place of Business:

PO BOX 5655
TAMPA, FL 33675 US

New Principal Place of Business:

2415 W STROUD AVENUE
SUITE #4
TAMPA, FL 33629 US

Current Mailing Address:

PO BOX 5655
TAMPA, FL 33675 US

New Mailing Address:

2415 W STROUD AVENUE
SUITE #4
TAMPA, FL 33629 US

FEI Number: 25-1911406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINZON, FELIPE
2415 WEST STROUD AVENUE
#4
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: PINZON, FELIPE
Address: PO BOX 5655
City-St-Zip: TAMPA, FL 33675

Title: MGRM () Delete
Name: AGUGUA, CHUKA
Address: PO BOX 5655
City-St-Zip: TAMPA, FL 33675

Title: MGRM (X) Delete
Name: ANCHERY, BIJI
Address: PO BOX 5655
City-St-Zip: TAMPA, FL 33675

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINZON, FELIPE
Address: 2415 W STROUD AVENUE
City-St-Zip: TAMPA, FL 33629

Title: MGRM (X) Change () Addition
Name: AGUGUA, CHUKA
Address: 2415 W STROUD AVENUE
City-St-Zip: TAMPA, FL 33629

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: FELIPE PINZON

MGRM

03/02/2007

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