

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000061199

Entity Name: ALLEVIA MEDICAL, LLC

FILED
Sep 19, 2006
Secretary of State

Current Principal Place of Business:

14482 CHERRY LAKE DR E
JACKSONVILLE, FL 32258

New Principal Place of Business:

4600 TOUCHTON ROAD
BLDG 100, SUITE 150
JACKSONVILLE, FL 32246

Current Mailing Address:

PO BOX 600888
JACKSONVILLE, FL 32260

New Mailing Address:

FEI Number: 20-3039770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, MARTIN E
14482 CHERRY LAKE DR E
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

RAMSAY, ALBERT L
14466 CHERRY LAKE DR E
JACKSONVILLE, FL 32258 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: ALBERT RAMSAY

09/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELLIS, MARTIN E
Address: 14482 CHERRY LAKE DR E
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM () Delete
Name: RAMSAY, ALBERT L
Address: 14466 CHERRY LAKE DR E
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM () Delete
Name: BENJAMIN, JEFFREY
Address: 32 FLINT ROCK CIRCLE
City-St-Zip: ROCHESTER, NY 14624

Title: MGRM (X) Delete
Name: GOODRICH-MANN, CARLETTA
Address: 806 BOLD STREET
City-St-Zip: PORTSMOUTH, VA 23701

Title: MGRM (X) Delete
Name: HURDLE, RAPHAEL
Address: 14474 CHERRY LAKE DR E
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM (X) Delete
Name: MITCHELL, CLIFTON
Address: 33 VISTA DRIVE
City-St-Zip: DANVERS, MA 01923

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EPS MEDICAL DEVICES, INC
Address: 4600 TOUCHTON ROAD, BLDG 100-STE 150
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR (X) Change () Addition
Name: RAMSAY, ALBERT L
Address: 14466 CHERRY LAKE DR E
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGR (X) Change () Addition
Name: ELLIS, MARTIN E
Address: 14510 FENNEY COURT
City-St-Zip: JACKSONVILLE, FL 32258

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERT RAMSAY

MGR

09/19/2006

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