

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099302

Entity Name: ASTON OSTOMY DEVICES, LLC

FILED  
Apr 26, 2006  
Secretary of State

**Current Principal Place of Business:**

567 WATERSCAPE WAY  
ORLANDO, FL 32828

**New Principal Place of Business:**

**Current Mailing Address:**

567 WATERSCAPE WAY  
ORLANDO, FL 32828

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ATHEY, MICHAEL S  
567 WATERSCAPE WAY  
ORLANDO, FL 32828 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: MGR ( ) Delete  
Name: ATHEY, MICHAEL S  
Address: 567 WATERSCAPE WAY  
City-St-Zip: ORLANDO, FL 32828

Title: MGRM ( ) Delete  
Name: ASTON, KENNETH L  
Address: SUITES MARABELLA APT #115, BLVD FCO MADINA  
City-St-Zip: PUERTO VALLARTA, JA 48300 MX

**ADDITIONS/CHANGES:**

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: MICHAEL ATHEY

MGR

04/26/2006

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