2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099952

Entity Name: CFK CARDIAC TECHNOLOGIES, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4850 SW 91ST TERRACE, SUITE P-102 GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

4850 SW 91ST TERRACE, SUITE P-102 GAINESVILLE, FL 32608

FEI Number: 42-1682553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLARK, DALE
250 NW 76TH DRIVE SUITE B3
GAINESVILLE, FL 32607 US

CLARK, DALE
4850 SW 91ST TERRACE, SUITE P-102
GAINESVILLE, FL 32608 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: DALE CLARK 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 CLARK, DALE MGR

 Address:
 9335 SW 35TH LANE

 City-St-Zip:
 GAINESVILLE, FL 32608 US

Title: MGRM

Name: KLODELL, CHARLES T MGRM
Address: 9618 SW 34TH LANE
City-St-Zip: GAINESVILLE, FL 32608 US

I hereby 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 Statues.

SIGNATURE: DALE CLARK MGR 01/04/2012