

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103092

Entity Name: MED READY SYSTEMS, LLC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

1085 SOPCHOPPY HIGHWAY, UNIT 1
SOPCHOPPY, FL 32358

New Principal Place of Business:

Current Mailing Address:

43 GREENLIN VILLA ROAD
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 75-3255951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, HELEN
43 GREENLIN VILLA ROAD
CRAWFORDVILLE, FL 32327 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: FRANKLIN, HELEN
Address: 43 GREENLIN VILLA ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGRM () Delete
Name: BROWN, RITA
Address: 5578 PEDRICK PLANTATION CIRCLE
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM () Delete
Name: FRANKLIN, FREDDIE
Address: 43 GREENLIN VILLA RD.
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: MGRM () Change (X) Addition
Name: BARNHART, TAWANA
Address: 1085 SOPCHOPPY HIGHWAY, UNIT 1
City-St-Zip: SOPCHOPPY, FL 32358

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: HELEN FRANKLIN

MGRM

03/12/2009

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