

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103092

Entity Name: MED READY SYSTEMS, LLC

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

1085 SOPCHOPPY HIGHWAY, UNIT 1
SOPCHOPPY, FL 32358

New Principal Place of Business:

1085 SOPCHOPPY HIGHWAY, STE. 1
SOPCHOPPY, FL 32358

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

Title: MGRM
Name: BARNHART, TAWANA
Address: 10690 VERSAILLES BLVD.
City-St-Zip: WELLINGTON, FL 334490

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 Statutes.

SIGNATURE: HELEN FRANKLIN

MGR

02/08/2010

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