

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113845

FILED
Jan 03, 2012
Secretary of State

Entity Name: MEDICAL ENGINEERING RESOURCES, LLC

Current Principal Place of Business:

23944 SANCTUARY LAKES CT.
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

24600 S. TAMIAMI TR.
STE. 212-375
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

23944 SANCTUARY LAKES CT.
BONITA SPRINGS, FL 34134 US

New Mailing Address:

24600 S. TAMIAMI TR.
STE. 212-375
BONITA SPRINGS, FL 34134 US

FEI Number: 47-0960308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONEY, THOMAS
23944 SANCTUARY LAKES CT.
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

MALONEY, THOMAS
24600 S. TAMIAMI TR.
STE. 212-375
BONITA SPRINGS, FL 34134 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:

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MALONEY, THOMAS J
Address: 24600 S. TAMIAMI TR., 212-375
City-St-Zip: BONITA SPRINGS, FL 34134 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 Statutes.

SIGNATURE: THOMAS MALONEY

PRES

01/03/2012

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