

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010821

Entity Name: BLACKSTONE MEDICAL, L.C.

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

4800 N.E. 20TH TERRACE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

11860 NW 7TH STREET
PLANTATION, FL 33325

Current Mailing Address:

4800 N.E. 20TH TERRACE
FT. LAUDERDALE, FL 33308

New Mailing Address:

11860 NW 7TH STREET
PLANTATION, FL 33325

FEI Number: 86-1163103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LAWRENCE A
LAWRENCE A. CAPLAN, P.A.
1900 CORPORATE BLVD., SUITE 400E
BOCA RATON, FL 33431 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: HARRISON, KARL D
Address: 4800 N.E. 20TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARRISON, KARL D
Address: 11860 NW 7TH STREET
City-St-Zip: PLANTATION, FL 33325

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: /KARL D. HARRISON/

MGR

03/27/2007

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