

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036653

FILED
Apr 26, 2008
Secretary of State

Entity Name: VENUS MEDICAL COMMUNICATIONS, LLC

Current Principal Place of Business:

1351 13TH AVE. S.
SUITE 120C
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

6022 BRIDGEWATER CIRCLE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

1351 13TH AVE. S.
SUITE 120C
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

6022 BRIDGEWATER CIRCLE
PONTE VEDRA BEACH, FL 32082

FEI Number: 41-2204336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POUCHER, ALLEN L JR.
2257 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

WENDELL, BRENDA F
6022 BRIDGEWATER CIRCLE
PONTE VEDRA BEACH, FL 32082 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: BRENA F. WENDELL

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WENDELL, BRENDA F
Address: 6022 BRIDGEWATER CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES:

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

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: BRENDA F. WENDELL

MGRM

04/26/2008

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