

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038384

FILED
Apr 18, 2008
Secretary of State

Entity Name: STAT MEDICAL SYSTEMS, L.L.C.

Current Principal Place of Business:

11671 LILBURN PARK ROAD
ST. LOUIS, MO 63146

New Principal Place of Business:

Current Mailing Address:

11671 LILBURN PARK ROAD
ST. LOUIS, MO 63146

New Mailing Address:

FEI Number: 20-4680663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUDENSLAGER, JOHN P
1029 DELACROIX CIRCLE
NOKOMIS, FL FL 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: MAYS, BASIL G
Address: 1611 12TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

Title: MGR () Delete
Name: ZIEGAHN, SUZEN
Address: 2920 5TH STREET SOUTH
City-St-Zip: WISCONSIN RAPIDS, WI 54494

Title: MGR () Delete
Name: ROEPKE, R. KEITH
Address: 14506 WHITE BIRCH VALLEY LANE
City-St-Zip: CHESTERFIELD, MI 63017

Title: MGR () Delete
Name: BERKLUND, THOMAS
Address: 2920 5TH STREET SOUTH
City-St-Zip: WISCONSIN RAPIDS, WI 54494

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: () 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: BASIL G. MAYS

MGR

04/18/2008

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