2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047835

Entity Name: MED SURG CONSULTING & SALES, LLC

FILED Jan 30, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

C/O 7000 W. PALMETTO PARK ROAD SUITE 310 BOCA RATON, FL 33433

New Mailing Address: Current Mailing Address:

C/O 7000 W. PALMETTO PARK ROAD SUITE 310 BOCA RATON, FL 33433

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRIS, STUART RESQ SEIDERMAN, STEVE 7000 W. PALMETTO PARK ROAD 7000 W. PALMETTO PARK ROAD SUITE 310 SUITE 310 BOCA RATON, FL 33433 US BOCA RATON, FL 33433 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: STEVE SEIDERMAN

01/30/2008 Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

SEIDERMAN, STEVEN H Name: Name: Address: C/O 7000 W. PALMETTO PARK ROAD, SUITE 310 Address: City-St-Zip: BOCA RATON, FL 33433 US 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: STEVE SEIDERMAN 01/30/2008