

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050630

FILED
Jul 06, 2007
Secretary of State

Entity Name: RKB MEDICAL, LLC

Current Principal Place of Business:

3201 W GRIFFIN ROAD, SUITE 102
DANIA, FL 33312 US

New Principal Place of Business:

8421 ALISTER BOULEVARD W
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

3201 W GRIFFIN ROAD, SUITE 102
DANIA, FL 33312 US

New Mailing Address:

8421 ALISTER BOULEVARD W
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-4882120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRAY, RONALD K
3201 W GRIFFIN ROAD, SUITE 102
DANIA, FL 33312 US

Name and Address of New Registered Agent:

BRAY, RONALD K
8421 ALISTER BOULEVARD W
PALM BEACH GARDENS, FL 33418 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: _____

07/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRAY, RONALD K
Address: 3201 W GRIFFIN ROAD, SUITE 102
City-St-Zip: DANIA, FL 33312 US

Title: MGR () Delete
Name: BRAY, COLLEEN S
Address: 3201 W GRIFFIN ROAD, SUITE 102
City-St-Zip: DANIA, FL 33312 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRAY, RONALD K
Address: 8421 ALISTER BOULEVARD W
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR (X) Change () Addition
Name: BRAY, COLLEEN S
Address: 8421 ALISTER BOULEVARD W
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: RONALD K. BRAY

MGRM

07/06/2007

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