2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # L06000051826** 04-28-2008 90050 006 ***138.75 EMERGENCY MEDICAL DEVICES, LLC Principal Place of Business Mailing Address 60030445 P.O. BOX 367 P.O. BOX 367 LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-5475397 Not Applicable Country Zip Country Zio \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MENTKOW KOLSKI, STEPHEN J JR. CATLIN SAXON EVANS FINK KOLSKI & ROMANEZ 2600 DOUGLAS ROAD, SUITE 1109 CORAL GABLES, FL 33134 8. 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. I am familiar with, and accept the obligations of registered SIGNATURE (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE MGR ☐ Delete TITLE ☐ Change ■ Addition MENTKOW, JACK NAME NAME STREET ADDRESS STREET ADDRESS 1875 TULIP LANE CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE MENTKOW, LISA NAME STREET ADDRESS STREET ADDRESS 1875 TULIP LANE CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-7IP ☐ Change ☐ Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP Change Addition ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

LISA MENTKOG

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED