2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122354

Entity Name: GHIMEDICAL, LLC

FILED Apr 02, 2008 Secretary of State

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

915 HARBOR LAKE COURT 28059 US HWY 19 N

SUITE B SUITE 300

SAFETY HARBOR, FL 34695 US CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

915 HARBOR LAKE COURT 28059 US HWY 19 N

SUITE B SUITE 300

SAFETY HARBOR, FL 34695 US CLEARWATER, FL 33761 US

FEI Number: 68-0641406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

YANNELLO, DEAN J
915 HARBOR LAKE COURT
SUITE B
YANNELLO, DEAN J
28059 US HWY 19 N.
SUITE 300

SAFETY HARBOR, FL 34695 US CLEARWATER, FL 33761 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: 04/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 YANNELLO, DEAN J
 Name:
 YANNELLO, DEAN J

 Address:
 915 HARBOR LAKE COURT, STE B
 Address:
 28059 US HWY 19 N. SUITE 300

 City-St-Zip:
 SAFETY HARBOR, FL 34695 US
 City-St-Zip:
 CLEARWATER, FL 33761 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: CIBAS, JONAS Name: TESTA, MICHELLE L

 Address:
 915 HARBOR LAKE COURT, STE B
 Address:
 28059 US HWY 19 N. SUITE 300

 City-St-Zip:
 SAFETY HARBOR, FL 34695 US
 City-St-Zip:
 CLEARWATER, FL 33761 US

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: GOSTYLA, SCOTT

 Address:
 Address:
 28059 US HWY 19 N. SUITE 300

 City-St-Zip:
 City-St-Zip:
 CLEARWATER, FL 33761

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: SCOTT GOSTYLA MGR 04/02/2008