

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020801

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

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

16416 DUNLINDALE DR.
LITHIA, FL 33547

New Principal Place of Business:

3434 E. VIA PALOMA COLIPAVA
TUCSON, AZ 85718

Current Mailing Address:

3434 E. VIA PALOMA COLIPAVA
TUCSON, AZ 85718

New Mailing Address:

FEI Number: 02-0801336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, ANDREW
16416 DUNLINDALE DR.
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

WEINBERG, IRA
3051 HORIZON LANE
#1801
NAPLES, FL 34109 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: IRA WEINBERG

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEINBERG, ANDREW
Address: 16416 DUNLINDALE DR.
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEINBERG, ANDREW
Address: 3434 E. VIA PALOMA COLIPAVA
City-St-Zip: TUCSON, AZ 85718

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: ANDREW WEINBERG

MGR

01/21/2008

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