

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021258

Entity Name: ELITE MEDICAL SYSTEMS, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

13761 BLUESTONE LAKE CT.
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13762 STATE ROAD 84
SUITE 166
DAVIE, FL 33325

New Mailing Address:

FEI Number: 20-8472413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEILHEIMER, KYLE G
13761 BLUESTONE LAKE CT
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEILHEIMER, KYLE G
Address: 13762 STATE ROAD 84
City-St-Zip: DAVIE, FL 33325

I hereby 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: KYLE SEILHEIMER

CEO

02/17/2010

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