

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100906

Entity Name: C2 MEDICAL, LLC

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

531 GOLDEN HARBOUR DRIVE
BOCA RATON, FL 33432 US

New Principal Place of Business:

280 ROYAL PALM WAY
BOCA RATON, FL 33432 US

Current Mailing Address:

531 GOLDEN HARBOUR DRIVE
BOCA RATON, FL 33432 US

New Mailing Address:

280 ROYAL PALM WAY
BOCA RATON, FL 33432 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIA, CAROLYN
531 GOLDEN HARBOUR DRIVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

VIA, CAROLYN
280 ROYAL PALM WAY
BOCA RATON, FL 33432 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: CAROLYN VIA

03/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VIA, CAROLYN
Address: 531 GOLDEN HARBOUR DRIVE
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM () Delete
Name: LIVA, CHRISTOPHER
Address: 531 GOLDEN HARBOUR DRIVE
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VIA, CAROLYN
Address: 280 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM (X) Change () Addition
Name: LIVA, CHRISTOPHER
Address: 280 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432 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: CHRISTOPHER LIVA

MGRM

03/03/2008

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