

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119995

**FILED
Apr 25, 2011
Secretary of State**

Entity Name: ULTRA-SOUND ALLIANCE, LLC

Current Principal Place of Business:

26930 DAYFLOWER BLVD.
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

26930 DAYFLOWER BLVD.
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

FEI Number: 26-1499203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, TINA
26930 DAYFLOWER BLVD.
WESLEY CHAPEL, FL 33544 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: MGRM
Name: DUNN, TINA
Address: 26930 DAYFLOWER BLVD.
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: TINA C. DUNN MGRM 04/25/2011

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