2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122415

Entity Name: ST. KITTS MEDICAL, LLC

FILED Apr 30, 2008 Secretary of State

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

390 N ORANGE AVE STE 1500 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

390 N ORANGE AVE STE 1500 ORLANDO, FL 32801

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

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

BYRD, WUCKER H

180 PARK AVE NORTH

STE 2A

WINTED BARK EL 22789 LIS

BYRD, TUCKER H

180 PARK AVE NORTH

STE 2A

WINTED BARK EL 22789

WINTER PARK, FL 32789 US WINTER PARK, FL 32789 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: TUCKER H BYRD 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 BYRD, TUCKER H

 Address:
 Address:
 1770 SPRUCE AVENUE

 City-St-Zip:
 City-St-Zip:
 WINTER PARK, FL 32789

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: TUCKER H BYRD MGRM 04/30/2008