

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004635

Entity Name: HYPERBARIC AMERICA, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

6400 CONGRESS AVENUE
2200
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6400 CONGRESS AVENUE
2200
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 26-1756412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, KAMALA R
7327 TILLMAN DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

CHAPMAN, KAMALA R
6400 CONGRESS AVE
2200
BOCA RATON, FL 33314 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: KAMALA CHAPMAN

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OTTO, EDGAR
Address: 8558 HORSESHOE LANE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM () Delete
Name: CHAPMAN, KAMALA R
Address: 7327 TILLMAN DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM () Delete
Name: ADKINS, JOSEPH
Address: 284 RIDGE ROAD
City-St-Zip: HINKLEY, OH 44233 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OTTO, EDGAR
Address: 6400 CONGRESS AVE #2200
City-St-Zip: BOCA RATON, FL 33314 US

Title: MGRM (X) Change () Addition
Name: CHAPMAN, KAMALA R
Address: 6400 CONGRESS AVE #2200
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM (X) Change () Addition
Name: ADKINS, JOSEPH
Address: 6400 CONGRESS AVE #2200
City-St-Zip: BOCA RATON, FL 33314 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: KAMALA CHAPMAN

MGMR

03/20/2009

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