2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013109

Entity Name: SPARK MEDICAL, LLC

FILED Feb 17, 2012 Secretary of State

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

290 SOUTHWINDS DRIVE SANIBEL, FL 33957 UN

Current Mailing Address: New Mailing Address:

290 SOUTHWINDS DRIVE SANIBEL, FL 33957 UN

FEI Number: 26-2815480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SUGERMAN, HARVEY J 290 SOUTHWINDS DRIVE SANIBEL, FL 33957 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SUGERMAN, HARVEY J Address: 290 SOUTHWINDS DRIVE City-St-Zip: SANIBEL, FL 33957 UN

Title: MGR

Name: DUGAN, STEPHEN R Address: 26 MIZPAH ST

City-St-Zip: SAN FRANCISCO, CA 94131 UN

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 Statues.

SIGNATURE: STEPHEN DUGAN MR. 02/17/2012