

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026915

FILED
Feb 16, 2012
Secretary of State

Entity Name: EXCELSIOR MEDICAL SERVICES, LLC

Current Principal Place of Business:

2655 SR 580, SUITE 202
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2655 SR 580, SUITE 202
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 45-0591366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, JACK J
2560 GULF TO BAY BLVD., SUITE 300
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

NIEDZWIECKI, GERALD A
2655 SR 580 STE 202
CLEARWATER, FL 33761 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: GERALD A. NIEDZWIECKI

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NIEDZWIECKI, GERALD A
Address: 2655 SR 580, SUITE 202
City-St-Zip: CLEARWATER, FL 33761

Title: MGR
Name: BILLINGS, THOMAS A
Address: 2655 SR 580, SUITE 202
City-St-Zip: CLEARWATER, FL 33761

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: GERALD A. NIEDZWIECKI

MGR

02/16/2012

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