2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070155

Entity Name: POWELL MEDICAL, LLC

FILED Jan 04, 2012 Secretary of State

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

1139 NIKKI VIEW DRIVE BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

127 FALLING WATER DRIVE BRANDON, FL 33511 US

FEI Number: 26-3026877 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:

POWELL, SCOTT 1139 NIKKI VIEW DRIVE BRANDON, FL 33511 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: MGRM

Name: POWELL, SCOTT
Address: 1139 NIKKI VIEW DRIVE
City-St-Zip: BRANDON, FL 33511 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 Statues.

SIGNATURE: SCOTT POWELL PRES 01/04/2012