

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086475

FILED
Apr 30, 2009
Secretary of State

Entity Name: EMR MEDICAL TECHNOLOGIES, LLC

Current Principal Place of Business:

10225 ULMERTON ROAD, SUITE 2
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

10225 ULMERTON ROAD, SUITE 2
LARGO, FL 33771

New Mailing Address:

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

Name and Address of Current Registered Agent:

ARSENAULT, KENNETH G JR.
ARSENAULT LAW GROUP, P.A.
10225 ULMERTON ROAD, SUITE 2
LARGO, FL 33771 US

Name and Address of New Registered Agent:

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 () Delete
Name: ARSENAULT, KENNETH G
Address: 10225 ULMERTON ROAD, SUITE 2
City-St-Zip: LARGO, FL 33771

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUCKLES, WILLIAM G JR
Address: 10225 ULMERTON ROAD, SUITE 2
City-St-Zip: LARGO, FL 33771

Title: MGR () Change (X) Addition
Name: BARODY, MICHAEL A
Address: 10225 ULMERTON ROAD, SUITE 2
City-St-Zip: LARGO, FL 33771

Title: MGR () Change (X) Addition
Name: BERNASEK, THOMAS
Address: 10225 ULMERTON ROAD, SUITE 2
City-St-Zip: LARGO, FL 33771

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: WILLIAM G. BUCKLES, JR.

MGR

04/30/2009

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