

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098579

FILED
Apr 29, 2011
Secretary of State

Entity Name: SCORPION MEDICAL TECHNOLOGIES LLC

Current Principal Place of Business:

3000 SW 4TH AVE
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

5817 NW 44TH AVENUE
OCALA, FL 34482

Current Mailing Address:

3000 SW 4TH AVE
FT. LAUDERDALE, FL 33315

New Mailing Address:

5817 NW 44TH AVENUE
OCALA, FL 34482

FEI Number: 26-3570802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, KAREN
201 WOODLAND RD
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

RODGERS, KAREN
5817 NW 44TH AVENUE
OCALA, FL 34482 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: KAREN RODGERS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STOPANIO, ROBERT
Address: 5817 NW 44TH AVENUE
City-St-Zip: OCALA, FL 34482

Title: MGRM
Name: STOPANIO, TERESA
Address: 5817 NW 44TH AVENUE
City-St-Zip: OCALA, FL 34482

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: TERESA STOPANIO

D

04/29/2011

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