2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099868

Entity Name: HB MEDICAL, LLC

FILED Apr 15, 2010 Secretary of State

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

 210 JUPITER LAKES BLVD
 5500 MILITARY TRAIL

 BLDG 5000, SUITE 205
 #22-273

JUPITER, FL 33453 US JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

210 JUPITER LAKES BLVD P.O. BOX 32713

BLDG 5000, SUITE 205 PALM BEACH GARDENS, FL 33420 US JUPITER, FL 33453 US

FEI Number: 26-3603430 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:

CORPORATION COMPANY OF MIAMI 525 OKEECHOBEE BLVD. SUITE 1100 (JAF) WEST PALM BEACH, FL 33401 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:
 HODGE, W. ANDREW MD

 Address:
 5500 MILITARY TRAIL, #22-273

 City-St-Zip:
 JUPITER, FL 33458 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: W ANDREW HODGE MGMR 04/15/2010