

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103197

Entity Name: MEDICAL DEVICE ENGINEERING, LLC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

2881 W. MCNAB ROAD
POMPANO BEACH, FL 33069

Current Mailing Address:

New Mailing Address:

2881 W. MCNAB ROAD
POMPANO BEACH, FL 33069

FEI Number: 26-3723193 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:** _____

VITELLO, JONATHAN J
2881 W. MCNAB ROAD
POMPANO BEACH, FL 33069 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: VITELLO, JONATHAN J
Address: 2881 W. MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN M VITELLO

VP

02/02/2009

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