

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106739

FILED
May 01, 2012
Secretary of State

Entity Name: SURGICAL DISTRIBUTOR MANAGEMENT, LLC

Current Principal Place of Business:

3804 BURNS RD, STE. C
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

66 BALFOUR ROAD E
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

3804 BURNS RD, STE. C
PALM BEACH GARDENS, FL 33410

New Mailing Address:

66 BALFOUR ROAD E
PALM BEACH GARDENS, FL 33418

FEI Number: 94-3468233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONSON, RUSH E
601 HERITAGE DRIVE
151
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SIMONSON, RUSH E
66 BALFOUR ROAD E
PALM BEACH GARDENS, FL 33418 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: RUSH E. SIMONSON

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIMONSON, RUSH E
Address: 66 BALFOUR ROAD E
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: MCROBERTS, JOHN F
Address: 113 RIVINIA ROAD
City-St-Zip: JUPITER, FL 33458

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: RUSH E. SIMONSON

MGR

05/01/2012

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