

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116871

FILED
Mar 30, 2010
Secretary of State

Entity Name: GERMANO MEDICAL LLC

Current Principal Place of Business:

4838 KITE SHIELD CT.
NORTH LAS VEGAS, NV 89031 US

New Principal Place of Business:

Current Mailing Address:

2606 WARWICK TERR
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 26-3974802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: MGRM
Name: GERMANO, JEFFREY
Address: 2606 WARWICK TERRACE
City-St-Zip: PALM HARBOR, FL 34685 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 Statutes.

SIGNATURE: JEFFREY GERMANO

OWN

03/30/2010

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