

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002561

FILED
Feb 23, 2010
Secretary of State

Entity Name: OSSIS MEDICAL GROUP, LLC

Current Principal Place of Business:

715 S. EDISON AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

715 S. EDISON AVENUE
TAMPA, FL 33606

New Mailing Address:

500 EAST KENNEDY BLVD
SUITE 200
TAMPA, FL 33602

FEI Number: 26-4000054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDENDORP, STEVEN R
500 EAST KENNEDY BLVD
200
TAMPA, FL 33602 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: HAPPY GUYS MEDICAL, INC.
Address: 3814 W. LEONA STREET
City-St-Zip: TAMPA, FL 33629

Title: MGRM
Name: MILLING MEDICAL, INC.
Address: 715 S. EDISON AVENUE
City-St-Zip: TAMPA, FL 33606

Title: MGRM
Name: ROBERTS MEDICAL SOLUTIONS, INC.
Address: 5802 N. BRANCH AVENUE
City-St-Zip: TAMPA, FL 33604

Title: MGRM
Name: MEDENDORP, STEVEN R
Address: 10011 BRIDGETON DRIVE
City-St-Zip: TAMPA, FL 33626

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: STEVEN R. MEDENDORP

MGRM

02/23/2010

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