2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002561

Entity Name: OSSIS MEDICAL GROUP, LLC

FILED Apr 05, 2011 Secretary of State

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

715 S. EDISON AVENUE TAMPA, FL 33606

Current Mailing Address: 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: Name and Address of New Registered Agent:

MEDENDORP, STEVEN R 500 EAST KENNEDY BLVD 200 TAMPA, FL 33602 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: 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: 10202 WOODFORD BRIDGE STREET

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 Statues.

SIGNATURE: STEVEN MEDENDORP MGRM 04/05/2011