

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015140

Entity Name: MEDICT, LLC

FILED
Mar 26, 2010
Secretary of State

Current Principal Place of Business:

10150 HIGHLAND MANOR DR., SUITE 200
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

10150 HIGHLAND MANOR DR., SUITE 200
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 26-4272014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HRIC, MICHAEL
1800 SECOND STREET
SUITE 901
SARASOTA, FL 34236 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: MGR
Name: HUTTON, GAIL
Address: 501 KNIGHTS RUN AVENUE, #2308
City-St-Zip: TAMPA, FL 33602 US

Title: MGR
Name: HUTTON, TOM
Address: 501 KNIGHTS RUN AVENUE, #2308
City-St-Zip: TAMPA, FL 33602 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: GAIL HUTTON

MGR

03/26/2010

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