

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015140

FILED
Apr 14, 2011
Secretary of State

Entity Name: MEDICT, LLC

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:

HUTTON, GAIL P
510 CHANNEL DRIVE
TAMPA, FL 33606 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: GAIL P. HUTTON

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUTTON, GAIL
Address: 510 CHANNEL DRIVE
City-St-Zip: TAMPA, FL 33606 US

Title: MGR
Name: HUTTON, TOM
Address: 510 CHANNEL DRIVE
City-St-Zip: TAMPA, FL 33606 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 P HUTTON

MGR

04/14/2011

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