2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037481

Entity Name: IMED HEALTH PRODUCTS, LLC

FILED Jan 13, 2010 Secretary of State

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

8004 NW 154TH STREET SUITE 658 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

8004 NW 154TH STREET SUITE 658 MIAMI LAKES, FL 33016

FEI Number: 26-4694433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCCALL, CHRISTOPHER K MCCALL, CHRISTOPHER K 8004 NW 154TH STREET 8004 NW 154TH STREET #658 #658 MIAMI LAKES, FL, FL 33016 US MIAMI LAKES, FL 33016 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: CKM 01/13/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MCCALL, CHRISTOPHER K Name:

Address: 8004 NW 154TH STREET SUITE 658

City-St-Zip: MIAMI LAKES, FL 33016

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: CKM **MGRM** 01/13/2010