2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062264

Entity Name: ALL THINGS MEDICAL, LLC

FILED Jan 18, 2010 Secretary of State

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

60 OCEAN BLVD STE 6 60 OCEAN BOULEVARD, SUITE 6 ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

60 OCEAN BLVD STE 6 60 OCEAN BOULEVARD, SUITE 6 ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233

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

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

JAMES A NOLAN PA
4114 HERSCHEL STREET STE 105
JACKSONVILLE, FL 32210 US

JAMES A NOLAN, P.A.
4114 HERSCHEL STREET, SUITE 105
JACKSONVILLE, FL 32210 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: JAMES A. NOLAN 01/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: NAUTA, F. JAY

Address: 60 OCEAN BOULEVARD, SUITE 6 City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGRM

 Name:
 O'CONNOR, ROBERT D

 Address:
 60 OCEAN BOULEVARD, SUITE 6

 City-St-Zip:
 ATLANTIC BEACH, FL 32233

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: F. JAY NAUTA MGRM 01/18/2010