2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067568

Entity Name: SOLACE MEDICAL LICENSING, LLC

FILED Jan 10, 2011 Secretary of State

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

5629 TOM SAWYER ROAD 4700 TERRASANTA MILTON, FL 32583 PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

73294 PENN MILL ROAD
COVINGTON, LA 70435 US
4700 TERRASANTA
PENSACOLA, FL 32504

FEI Number: 90-0539613 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:

BAMBER, KRISTINA
5629 TOM SAWYER ROAD
MILTON, FL 32583 US

BAMBER, KRISTINA
4700 TERRASANTA
PENSACOLA, FL 32504 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: KRISTINA BAMBER 01/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAMBER, KRISTINA
Address: 4700 TERRASANTA
City-St-Zip: PENSACOLA, FL 32504

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: KRISTINA BAMBER MGRM 01/10/2011