

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067751

FILED
Jan 19, 2010
Secretary of State

Entity Name: AMERICAN MEDICAL INNOVATIONS, L.L.C.

Current Principal Place of Business:

3111 SHELL MOUND BLVD.
FORT MYERS BEACH, FL, FL 33931

New Principal Place of Business:

3111 SHELL MOUND BLVD.
FORT MYERS BEACH, FL 33931

Current Mailing Address:

3111 SHELL MOUND BLVD.
FORT MYERS BEACH, FL, FL 33931

New Mailing Address:

3111 SHELL MOUND BLVD.
FORT MYERS BEACH, FL 33931

FEI Number: 27-1275948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEUBER, STEVEN K ESQ
4223 DEL PRADO BLVD. S
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

DINON, MARIE
3111 SHELL MOUND BLVD.
FORT MYERS BEACH, FL 33931 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: MARIE DINON

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DINON, MARIE S
Address: 3111 SHELL MOUND BLVD.
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGRM
Name: DINON, NICHOLAS E
Address: 3111 SHELL MOUND BLVD.
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGRM
Name: FILOSA, EUGENE X
Address: 1313 JERICO ROAD
City-St-Zip: ABINGTON, PA 19001

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: MARIE DINON

MGRM

01/19/2010

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