## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000108279

Entity Name: 1ST WAVE MEDICAL L.L.C.

FILED Apr 27, 2011 Secretary of State

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

170 PARKSIDE DRIVE 170 PARKSIDE DRIVE

ST. AUGUSTINE, FL 32095 ST. AUGUSTINE, FL 32095 US

Current Mailing Address: New Mailing Address:

170 PARKSIDE DRIVE 170 PARKSIDE DRIVE

ST. AUGUSTINE, FL 32095 ST. AUGUSTINE, FL 32095 US

FEI Number: 27-1325062 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BREWER, THOMAS E BREWER, CONSTANCE 170 PARKSIDE DRIVE 170 PARKSIDE DRIVE

ST. AUGUSTINE, FL 32095 US ST. AUGUSTINE, FL 32095 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: CONSTANCE BREWER 04/27/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

 Name:
 BREWER, CONSTANCE L

 Address:
 170 PARKSIDE DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32095

Title: F

 Name:
 BREWER, THOMAS

 Address:
 170 PARKSIDE DRIVE

 City-St-Zip:
 ST AUGUSTINE, FL 32095 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 Statues.

SIGNATURE: THOMAS BREWER P 04/27/2011