2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2011
Secretary of State

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Entity Name: PACE MEDICAL SERVICES, LLC

Current Principal Place of Business:

1804 S.W. 95TH TERRACE
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

1804 S.W. 95TH TERRACE
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 80-0514394 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HIBERTH, KURT S
C/O LAW OFFICE OF KURT S. HILBERTH, P.A.
2021 TYLER STREET, SUITE 201
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: _____
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HELMCAMP, THOMAS
Address: 1804 S.W. 95TH TERRACE
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM
Name: HELMCAMP, JOSEPHINE
Address: 1804 S.W. 95TH TERRACE
City-St-Zip: MIRAMAR, FL 33025

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 J HELMCAMP MANG 01/05/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date