2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122278

Entity Name: CV MEDICAL ENTERPRISES, LLC

FILED Mar 17, 2011 Secretary of State

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

3607 15TH AVENUE VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

3607 15TH AVENUE VERO BEACH, FL 32960

FEI Number: 27-1525654 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:

STEWART, WILLIAM J ESQ. STEWART, EVANS, STEWART & EMMONS PA 3355 OCEAN DRIVE VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CELANO, CHARLES N MD Address: 3607 15TH AVENUE City-St-Zip: VERO BEACH, FL 32960

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: CHARLES N CELANO MD MGRM 03/17/2011