

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122278

FILED
Mar 15, 2012
Secretary of State

Entity Name: CV MEDICAL ENTERPRISES, LLC

Current Principal Place of Business:

3607 15TH AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

3607 15TH AVENUE
VERO BEACH, FL 32960

New Mailing Address:

3607 15TH AVENUE
SUITE A
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:

STEWART, WILLIAM J ESQ.
STEWART, EVANS, STEWART & EMMONS PA
3355 OCEAN DRIVE
VERO BEACH, FL 32963 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: MGR
Name: CELANO, CHARLES N MD
Address: 3607 15TH AVENUE, SUITE A
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 Statutes.

SIGNATURE: CHARLES N CELANO, M.D.

MGR

03/15/2012

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