2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001243

Entity Name: COPE MEDICAL COMPANY LLC

FILED Feb 16, 2011 Secretary of State

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

3032 SHAMROCK ST SOUTH 720 HARBOR BLVD TALLAHASSEE, FL 32309 US DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

3032 SHAMROCK ST SOUTH 720 HARBOR BLVD TALLAHASSEE, FL 32309 US DESTIN, FL 32541 US

FEI Number: 27-0749962 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:

WYROUGH, WILLIAM E JR 10859 EMERALD COAST PKWY W 204 - 426 MIRAMAR BEACH, FL 32550 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: MGRM

Name: COPE, JOSEPH D II
Address: 720 HARBOR BLVD
City-St-Zip: DESTIN, FL 32541 US

Title: MGR

Name: COPE, FELICIA C

Address: 1900 PRESTWOOD BRIDGE ROAD

City-St-Zip: ANDALUSIA, AL 36420 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: JOSEPH DUFFEY COPE II MGRM 02/16/2011