

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032678

FILED
Feb 17, 2011
Secretary of State

Entity Name: HUMPHREYS SURGICAL LLC

Current Principal Place of Business:

4873 LAUREL OAK DR
PACE, FL 32571

New Principal Place of Business:

5575 OAKMONT DR
PACE, FL 32571

Current Mailing Address:

4873 LAUREL OAK DR
PACE, FL 32571

New Mailing Address:

5575 OAKMONT DR
PACE, FL 32571

FEI Number: 27-2201830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREYS, WILLIAM L JR
4873 LAUREL OAK DR
PACE, FL 32571 US

Name and Address of New Registered Agent:

HUMPHREYS, WILLIAM L JR
5575 OAKMONT DR
PACE, FL 32571 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:

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUMPHREYS, WILLIAM L JR
Address: 5575 OAKMONT DR
City-St-Zip: PACE, FL 32571

Title: MGR
Name: HUMPHREYS, KARRI A
Address: 5575 OAKMONT DR
City-St-Zip: PACE, FL 32571

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: WILLIAM L HUMPHREYS JR

RA

02/17/2011

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