

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037145

Entity Name: EMPIRE SURGICAL LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

641 W. FAIRBANKS AVE., STE 221
WINTER HAVEN, FL 32789

New Principal Place of Business:

641 W. FAIRBANKS AVENUE
SUITE 220
WINTER HAVEN, FL 32789

Current Mailing Address:

641 W. FAIRBANKS AVE., STE 221
WINTER HAVEN, FL 32789

New Mailing Address:

641 W. FAIRBANKS AVENUE
SUITE 220
WINTER HAVEN, FL 32789

FEI Number: 27-2350680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, BRAD L
2120 AVENUE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

WEBER, BRAD L
1402 16TH STREET NW
WINTER HAVEN, FL 33881 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:

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: WEBER, FRANCIS L
Address: 1402 16TH STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

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: BRAD L WEBER

PRES

03/02/2011

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