

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037145

Entity Name: EMPIRE SURGICAL LLC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

MR

02/23/2012

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