2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042502

Entity Name: ROMAN MEDICAL LLC

FILED Apr 19, 2011 Secretary of State

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

2041 SCHULLER WAY 460 RACCOON STREET CASSELBERRY, FL 32707 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

2041 SCHULLER WAY

CASSELBERRY, FL 32707

460 RACCOON STREET
LAKE MARY, FL 32746

FEI Number: 27-2393894 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:

ROMAN, CLARA I MD
2041 SCHULLER WAY
CASSELBERRY, FL 32707 US
ROMAN, CLARA I MD
460 RACCOON STREET
LAKE MARY, FL 32746 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: 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROMAN, CLARA I MD Address: 460 RACCOON STREET City-St-Zip: LAKE MARY, FL 32746

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: CLARA ROMAN MGR 04/19/2011