2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062318

Entity Name: SURGICAL/MEDICAL INNOVATIONS, LLC

FILED Feb 21, 2011 Secretary of State

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

257 CHARLESTON CT NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

8805 TAMIAMI TRAIL NORTH, #122 NAPLES, FL 34108

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAPA, HUGO 257 CHARLESTON CT NAPLES, FL 34110 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: SCHELAND, JOHN A
Address: 630 CLARK STREET
City-St-Zip: OLD FORGE, PA 18518

Title: MGRM

Name: SCHELAND, ELIZABETH A

Address: BOX 128

City-St-Zip: DURHAM, PA 18039

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: JOHN SHELAND MGRM 02/21/2011