2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065597

Entity Name: DIABETIX LLC

FILED Mar 28, 2011 Secretary of State

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

1301 BEVILLE RD SUITE 17

DAYTONA BEACH, FL 32119

New Mailing Address: Current Mailing Address:

1301 BEVILLE RD SUITE 17 DAYTONA BEACH, FL 32119

FEI Number: 27-2817701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HUBECK, CHRISTOPHER C 1301 BEVILLE RD SUITE 17 DAYTONA BEACH, FL 32119 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:

VAROUNIS, GEORGE DPM Name: Address: 1301 BEVILLE RD SUITE 17 City-St-Zip: DAYTONA BEACH, FL 32119

Title: MGR

Name: HUBECK, CHRISTOPHER Address: 1301 BEVILLE RD SUITE 17 City-St-Zip: DAYTONA BEACH, FL 32119

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: CHRISTOPHER C HUBECK **MGR** 03/28/2011