

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076331

FILED
May 16, 2011
Secretary of State

Entity Name: INNOVATION MEDICAL TECHNOLOGIES, LLC

Current Principal Place of Business:

129 CARLYIC CIR
PALM HARBOR, FL 34683

New Principal Place of Business:

129 CARLYLE CIR
PALM HARBOR, FL 34683

Current Mailing Address:

129 CARLYIC CIR
PALM HARBOR, FL 34683

New Mailing Address:

129 CARLYLE CIR
PALM HARBOR, FL 34683

FEI Number: 27-3079965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXSON, LISA G
129 CARLYIC CIR
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

MAXSON, LISA G
129 CARLYLE CIR
PALM HARBOR, FL 34683 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: LISA MAXSON

05/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAXSON, CHRISTOPHER
Address: 129 CARLYLE CIR
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR
Name: MAXSON, LISA
Address: 129 CARLYLE CIR
City-St-Zip: PALM HARBOR, FL 34683

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: LISA MAXSON

MGR

05/16/2011

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