

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077029

Entity Name: PBH MEDICAL, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

11313 MANDARIN RIDGE LANE
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

PO BOX 1693
BOUNTIFUL, UT 840111693

New Mailing Address:

FEI Number: 26-0197871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAIF, BARBARA
11313 MANDARIN RIDGE LANE
JACKSONVILLE, FL 32258 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: MGR
Name: PIKE, ADAM A
Address: 11313 MANDARIN RIDGE LANE
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGR
Name: BERRY, BRET M
Address: 514 FRANK SHAW ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR
Name: HOFFMAN, JOHN
Address: 211 YACHT CLUB WAY #250
City-St-Zip: REDONDO BEACH, CA 90277

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: ADAM A. PIKE

MGR

01/06/2011

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