

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100159

FILED
Apr 18, 2011
Secretary of State

Entity Name: CARDIAC IMPLANT SOLUTIONS LLC

Current Principal Place of Business:

60 OCEAN BLVD
SUITE 6
JACKSONVILLE, FL 32233 US

New Principal Place of Business:

6620 SOUTHPOINT DRIVE SOUTH
SUITE 201
JACKSONVILLE, FL 32216 US

Current Mailing Address:

60 OCEAN BLVD
SUITE 6
JACKSONVILLE, FL 32233 US

New Mailing Address:

6620 SOUTHPOINT DRIVE SOUTH
SUITE 201
JACKSONVILLE, FL 32216 US

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

Name and Address of Current Registered Agent:

SWEENEY, MICHAEL J
60 OCEAN BLVD.
SUITE 6
JACKSONVILLE, FL 32233 US

Name and Address of New Registered Agent:

SWEENEY, MICHAEL J
6620 SOUTHPOINT DRIVE SOUTH
SUITE 201
JACKSONVILLE, FL 32216 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:

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SWEENEY, MICHAEL J
Address: 6620 SOUTHPOINT DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32216 US

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: MICHAEL J SWEENEY

MNGR

04/18/2011

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