

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104512

Entity Name: CELLULAR MEDICS LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

249 BELLAGIO CIRCLE
SUITE 114
SANFORD, FL 32771 US

New Principal Place of Business:

5088 HAWKS HAMMOCK WAY
SANFORD, FL 32771 US

Current Mailing Address:

PO BOX 952443
LAKE MARY, FL 32795

New Mailing Address:

5088 HAWKS HAMMOCK WAY
SANFORD, FL 32771 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, DAVE M
249 BELLAGIO CIRCLE
SUITE 114
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

JENSEN, DAVE M
5088 HAWKS HAMMOCK WAY
SANFORD, FL 32771 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: DAVE JENSEN

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JENSEN, DAVE M
Address: 5088 HAWKS HAMMOCK WAY
City-St-Zip: SANFORD, FL 32771 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: DAVE JENSEN

MGR

04/10/2012

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