

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110435

FILED
Mar 15, 2011
Secretary of State

Entity Name: BAY TOWER MEDICAL, LLC

Current Principal Place of Business:

9149 MAPLE COURT
LARGO, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

9149 MAPLE COURT
LARGO, FL 33777 US

New Mailing Address:

FEI Number: 27-3755133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, JEFFREY D
9149 MAPLE COURT
LARGO, FL 33777 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: MGRM
Name: HERNDON, JEFFREY D
Address: 9149 MAPLE COURT
City-St-Zip: LARGO, FL 33777 US

Title: MGRM
Name: SERGI, JAMES S
Address: 3934 WASHINGTON STREET
City-St-Zip: SAN FRANCISCO, CA 94118 US

Title: MGRM
Name: MATTSON, ERIC B
Address: 224 E. LAKE STREET
City-St-Zip: WACONIA, MN 55387 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: JEFFREY D. HERNDON

CFO

03/15/2011

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