

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110435

FILED  
Feb 08, 2012  
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

MGRM

02/08/2012

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