2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2012
Secretary of State

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Entity Name: MCGREGOR MEDICAL, LLC

Current Principal Place of Business:

16731 MCGREGOR BLVD., SUITE 105
FORT MYERS, FL 339083876

New Principal Place of Business:

16731 MCGREGOR BLVD.
SUITE 105
FORT MYERS, FL 339083876 US

Current Mailing Address:

12407 ARBOR VIEW DRIVE
FORT MYERS, FL 33908

New Mailing Address:

16731 MCGREGOR BLVD.
SUITE 105
FORT MYERS, FL 339083876 US

FEI Number: 27-3990326 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FULK, BILL
12407 ARBOR VIEW DRIVE
FORT MYERS, FL 33908 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: FULK, TERRI
Address: 16731 MCGREGOR BLVD., SUITE 105
City-St-Zip: FORT MYERS, FL 339083876 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 Statues.

SIGNATURE: TERRI FULK MGR 01/05/2012

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