2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001302

Entity Name: KCI COMPANIES LLC

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

547 105TH AVENUE NORTH NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

547 105TH AVENUE NORTH NAPLES, FL 34108

FEI Number: 27-4447772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOLLECAS, ULYSSES C 547 105TH AVE. NORTH NAPLES, FL 34105 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KOLLECAS, ULYSSES C Address: 547 105TH AVE. NORTH City-St-Zip: NAPLES, FL 34108

Title: MGR

 Name:
 VAN SLAMBROOK, AMY L

 Address:
 547 105 AVE. NORTH

 City-St-Zip:
 NAPLES, FL 34108

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: ULYSSES KOLLECAS MGRM 03/19/2012