

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027641

FILED
Jan 24, 2012
Secretary of State

Entity Name: PATIENT SAFETY INNOVATIONS, LLC

Current Principal Place of Business:

8081 SUMMER BAY COURT
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8081 SUMMER BAY COURT
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 45-4339421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, TY
8081 SUMMER BAY COURT
JACKSONVILLE, FL 32256 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: GORDON, TY
Address: 8081 SUMMER BAY COURT
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM
Name: HENRY, TAIRUS
Address: 2044 BELLE GROVE TRACE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: MGRM
Name: MYERS, JON
Address: 621 COUNTY ROAD 518
City-St-Zip: RIPLEY, MS 38663

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: TY GORDON

MR.

01/24/2012

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