

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044482

FILED
Apr 29, 2012
Secretary of State

Entity Name: ACTION MEDICAL SERVICES LLC

Current Principal Place of Business:

10 SW SOUTH RIVER DR
PH-I-14
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

10 SW SOUTH RIVER DR
PH-I-14
MIAMI, FL 33130

New Mailing Address:

FEI Number: 45-1718340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINNERS, RICHARD D
10 SW SOUTH RIVER DR
PH-I-14
MAIMI, FL 33130 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: SHINNERS, RICHARD D
Address: 10 SW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33130

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: RICHARD D SHINNERS

MGR

04/29/2012

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