

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076682

FILED
Apr 09, 2012
Secretary of State

Entity Name: ATLAS MEDICAL ACQUISITION, LLC

Current Principal Place of Business:

11801 28TH STREET NORTH
ST. PETERSBURG, FL 33716

New Principal Place of Business:

11801 28TH STREET NORTH
BLDG 5
ST. PETERSBURG, FL 33716

Current Mailing Address:

11801 28TH STREET NORTH
ST. PETERSBURG, FL 33716

New Mailing Address:

11801 28TH STREET NORTH
BLDG 5
ST. PETERSBURG, FL 33716

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE COHRS LAW GROUP, P.A.
1901 ULMERTON ROAD, SUITE 425
CLEARWATER, FL 33762 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: BREWER, RONALD D
Address: 11801 28TH STREET NORTH, BLDG 5
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGR
Name: SCHOLZ, RICHARD H
Address: 11801 28TH STREET NORTH, BLDG 5
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGR
Name: STOCKTON, RICHARD
Address: 11801 28TH STREET NORTH, BLDG 5
City-St-Zip: ST. PETERSBURG, FL 33716

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: RONALD D BREWER

PRES

04/09/2012

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