2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087616

Entity Name: WELLCO MEDICAL SOLUTIONS, LLC

FILED Jan 26, 2012 Secretary of State

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

29 SE 10TH AVENUE 1960 7TH STREET SOUTH

FORT LAUDERDALE, FL 33301 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

29 SE 10TH AVENUE P.O. BOX 2793 FORT LAUDERDALE, FL 33301 NAPLES, FL 34106

FEI Number: 45-2921787 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:

ROULEAU, MORGAN K
29 SE 10TH AVENUE
FORT LAUDERDALE, FL 33301 US
ROULEAU, MORGAN K
1960 7TH STREET SOUTH
NAPLES, FL 34102 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: 01/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: DR

Name: VANSCOY, GORDON J Address: 1960 7TH STREET SOUTH City-St-Zip: NAPLES, FL 34102

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: LINDSAY PHILLIPS MS 01/26/2012