## 2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000118886

Entity Name: GEO SCAN MEDICAL, LLC

FILED Aug 20, 2012 Secretary of State

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

6802 PLEASANT HILL ROAD 11119 PINE LILLY PLACE

BRADENTON, FL 34203 US LAKEWOOD RANCH, FL 34202 US

Current Mailing Address: New Mailing Address:

6802 PLEASANT HILL ROAD 11119 PINE LILLY PLACE

BRADENTON, FL 34203 US LAKEWOOD RANCH, FL 34202 US

FEI Number: 45-3626149 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:

STEVEN A. CULBREATH, PA 111 2ND AVE NE SUITE 900 SAINT PETERSBURG, FL 33701 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: PRES

Name: SABLOWSKI, MANFRED
Address: 11119 PINE LILLY PLACE
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: CTO

Name: KLEWS, PETER PH.D.
Address: 11119 PINE LILLY PLACE

City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: VP

Name: RUST, KIRBY

Address: 11119 PINE LILLY PLACE
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: MGRM Name: LEON, DYLAN

Address: 11119 PINE LILLY PLACE

City-St-Zip: LAKEWOOD RANCH, FL 34202 US

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: MANFRED SABLOWSKI CEO 08/20/2012