


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90079 014 ****50.00

DOCUMENT # M00000000307 1. Entity Name EDWARDS LIFESCIENCES LLC					
Principal Place of Business ONE EDWARDS WAY IRVINE, CA 92614			Mailing Address PO BOX 11150 (MC 6) SANTA ANA, CA 92711-1150		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number NOT APPLICABLE	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2005				Make check payable to Florida Department of State	
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MUSSALLEM, MICHAEL A ONE EDWARDS WAY IRVINE, CA 92614	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See List Attached	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BESSLEREM, ANITA B ONE EDWARDS WAY IRVINE, CA 92614	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	BESSLER, ANITA B.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GARREN, BRUCE P ONE EDWARDS WAY IRVINE, CA 92614	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FOSTER, STUART L ONE EDWARDS WAY IRVINE, CA 92614	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NELSON, J RANDALL ONE EDWARDS WAY IRVINE, CA 92614	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV LYLE, CORINNE H. ONE EDWARDS WAY IRVINE, CA 92614	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOVT	
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ SIGNATURE AND PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			4/08/05 (949) 250-2500 Date Daytime Phone #		

ATTACHMENT
 #M000000000307 / 200 35137

Edwards Lifesciences LLC FEIN: 36-4345053	
Officers:	
Michael A. Mussallem	President
Thomas M. Abate	Corporate Vice President, Controller
Anita B. Bessler	Corporate Vice President, Global Franchise Management
Stuart L. Foster	Corporate Vice President, Technology and Discovery
Bruce P. Garren	Corporate Vice President, General Counsel and Secretary
Patricia Garvey	Corporate Vice President, Regulatory, Quality and Clinical Affairs
John H. Kehl, Jr.	Corporate Vice President, Strategy and Business Development
Corinne H. Lyle	Corporate Vice President, Chief Financial Officer and Treasurer
Robert C. Reindl	Corporate Vice President, Human Resources
Keith A. Reisinger	Corporate Vice President, Technology
Randel W. Woodgrift	Corporate Vice President, Global Manufacturing Operations
Daniel M. Gallagher	Assistant Treasurer
Robert W.A. Sellers	Vice President, North America Finance and Operations
Edward A. Tarle	Vice President, Tax
Jay P. Wertheim	Vice President, Associate General Counsel and Assistant Secretary

All Officers and Directors can be reached at:
 One Edwards Way
 Irvine, CA 92614