2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2004
Secretary of State

DOCUMENT# M01000000131

Entity Name: CARDIOCOM, LLC

Current Principal Place of Business:

1260 PARK RD.
CHANHASSEN, MN 55317

New Principal Place of Business:

Current Mailing Address:

1260 PARK RD.
CHANHASSEN, MN 55317

New Mailing Address:

FEI Number: 41-1929175 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COSENTINO, LOUIS
170 CELESTIAL WAY, UNIT 4-4
JUNO BEACH, FL 33408 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/MEMBERS:

Title:	MGR	( ) Delete
Name:	COSENTINO, DANIEL	
Address:	1260 PARK RD.	
City-St-Zip:	CHANHASSEN, MN 55317	
Title:	MGR	( ) Delete
Name:	REISS, JUDITH	
Address:	170 CELESTAL WAY	
City-St-Zip:	NORTH PALM BEACH, FL 33408	
Title:	MGR	( ) Delete
Name:	COSENTINO, LOUIS	
Address:	170 CELESTIAL WAY	
City-St-Zip:	JUNO BEACH, FL 33408	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DANIEL L. COSENTINO PRES 05/03/2004

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