

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M02000002194

Entity Name: DAVIS DIAGNOSTICS, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

290 CLYDE MORRIS BLVD., SUITE C-1
ORMOND BEACH, FL 32173

New Principal Place of Business:

1358 FRUITVILLE RD
STE 209
SARASOTA, FL 34236

Current Mailing Address:

136 GULFSTREAM DRIVE
TEQUESTA, FL 33469

New Mailing Address:

1358 FRUITVILLE RD
STE 209
SARASOTA, FL 34236

FEI Number: 51-0420419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BRANCH, DAN
1358 FRUITVILLE RD
STE 209
SARASOTA, FL 34236 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: DANIEL BRANCH

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, WILLIAM J
Address: 136 GULFSTREAM DRIVE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KERN, MARTIN J
Address: 1358 FRUITVILLE RD, STE 209
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARTIN J KERN

MGR

05/01/2008

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