

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002205

FILED
Apr 15, 2008
Secretary of State

Entity Name: PHILIPS MEDICAL CAPITAL, LLC

Current Principal Place of Business:

1111 OLD EAGLE SCHOOL ROAD
WAYNE, PA 19087

New Principal Place of Business:

Current Mailing Address:

1111 OLD EAGLE SCHOOL ROAD
WAYNE, PA 19087

New Mailing Address:

FEI Number: 48-1268248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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/MANAGERS:

Title: MGRM () Delete
Name: PHILIPS ELECTRONICS, NORTH AMERICA C ORPORAT
Address: 1251 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: MGRM () Delete
Name: DE LAGE LANDEN FINAN, CIAL SERVICES, INC.
Address: 1111 OLD EAGLE SCHOOL ROAD
City-St-Zip: WAYNE, PA 19087

ADDITIONS/CHANGES:

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 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: J. ERIC ATHERHOLT

SECR

04/15/2008

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