

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003710

FILED
Apr 27, 2005
Secretary of State

Entity Name: AEGIS VASCULAR SCIENCES, L.L.C.

Current Principal Place of Business:

11552 PROSPEROUS DRIVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

11552 PROSPEROUS DRIVE
ODESSA, FL 33556

New Mailing Address:

11552 PROSPEROUS DRIVE
ODESSA, FL 33556 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANGREDI, TIMOTHY N
11552 PROSPEROUS DRIVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

TANGREDI, TIMOTHY N
4326 CLAIRIDGE WAY
PALM HARBOR, FL 34685 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:

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AEGIS BIOSCIENCES, L. .L.C.
Address: 11552 PROSPEROUS DRIVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

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: TIMOTHY N. TANGREDI

REP

04/27/2005

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