2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 23, 2009
Secretary of State

DOCUMENT# M04000003710

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 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TANGREDI, TIMOTHY N
10416 PONTOFINO CIRCLE
NEW PORT RICHEY, FL 34655 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: 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 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: TIMOTHY N. TANGREDI MGR 06/23/2009

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