

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003272

FILED  
Jun 20, 2007  
Secretary of State

**Entity Name:** AMERICAN CORADIUS INTERNATIONAL LLC

**Current Principal Place of Business:**

2420 SWEET HOME ROAD  
SUITE 150  
AMHERST, NY 14228

**New Principal Place of Business:**

**Current Mailing Address:**

2420 SWEET HOME ROAD  
SUITE 150  
AMHERST, NY 14228

**New Mailing Address:**

FEI Number: 33-1118210      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:**

**Name and Address of New Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PINKNEY, WILLIAM JR.  
Address: 2420 SWEET HOME ROAD  
City-St-Zip: AMHERST, NY 14228  
  
Title: MGR (X) Delete  
Name: ALTMAN, GREGORY CLAYTO J  
Address: 2420 SWEET HOME ROAD  
City-St-Zip: AMHERST, NY 14228

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ALTMAN, GREGORY  
Address: 2420 SWEET HOME ROAD  
City-St-Zip: AMHERST, NY 14228  
  
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: STEPHEN J MOELLER

MGR

06/20/2007

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