

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004613

FILED
Apr 20, 2011
Secretary of State

Entity Name: ALERE WOMEN'S AND CHILDREN'S HEALTH, LLC

Current Principal Place of Business:

3200 WINDY HILL ROAD
SUITE B-100
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

3200 WINDY HILL ROAD
SUITE B-100
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 58-2205984

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 323012525 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
Name: TEITEL, DAVID
Address: 51 SAWYER ROAD, SUITE 200
City-St-Zip: WALTHAM, MA 02453

Title: MGR
Name: CHINIARA, ELLEN
Address: 51 SAWYER ROAD, SUITE 200
City-St-Zip: WALTHAM, MA 02453

Title: MGR
Name: UNDERWOOD, TOM
Address: 3200 WINDY HILL ROAD, STE. B-11
City-St-Zip: ATLANTA, GA 30339

I hereby 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: JAY MCNAMARA

AS

04/20/2011

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