2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001990

FILED Jul 07, 2009 Secretary of State

Entity Name: ARTHROWAVE MEDICAL TECHNOLOGIES, L.L.C.

New Principal Place of Business: Current Principal Place of Business: 53 LOVETON CIRCLE, SUITE 207 SPARKS, MD 21152 **Current Mailing Address: New Mailing Address:** 53 LOVETON CIRCLE, SUITE 207 SPARKS, MD 21152 FEI Number: 26-0577529 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: SOFFIN, GLENN 3159 NW 122ND AVENUE SUNRISE, FL 33323 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition MURPHY, RANDY Name: Name: Address: 706 WILLIAMS STREET Address: City-St-Zip: BALTIMORE, MD 21230 City-St-Zip: Title: MGR () Delete Title: () Change () Addition WHITWORTH, STEVE Name: Name: Address: 5 LORKSLEY CT Address: City-St-Zip: PHOENIX, MD 21131 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: STEVE WHITWORTH MR 07/07/2009