

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000004614

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** ECARDIO DIAGNOSTICS, LLC

**Current Principal Place of Business:**

1717 N. SAM HOUSTON PKWY,W., STE 100  
HOUSTON, TX 770381312

**New Principal Place of Business:**

1717 N SAM HOUSTON PKWY W STE 100  
HOUSTON, TX 770381312

**Current Mailing Address:**

1717 N. SAM HOUSTON PKWY,W., STE 100  
HOUSTON, TX 770381312

**New Mailing Address:**

1717 N SAM HOUSTON PKWY W STE 100  
HOUSTON, TX 770381312

**FEI Number:** 77-0644336

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE, SUITE A  
TALLAHASSEE, FL 32301 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: LAWSON, LARRY  
Address: 1717 N SAM HOUSTON PARKWAY W STE 100  
City-St-Zip: HOUSTON, TX 770381312

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: JAMES R DILGER JR

VP O

04/29/2010

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