

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002258

Entity Name: BNS MEDICAL, LLC

FILED  
Jan 24, 2011  
Secretary of State

## Current Principal Place of Business:

1410 WHITE DR SUITE A  
TITUSVILLE, FL 32780

## New Principal Place of Business:

1410 WHITE DR  
SUITE A  
TITUSVILLE, FL 32780

## Current Mailing Address:

1410 WHITE DR SUITE A  
TITUSVILLE, FL 32780

## New Mailing Address:

1410 WHITE DR  
SUITE A  
TITUSVILLE, FL 32780

FEI Number: 27-0276012

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LASTARZA, SHAWNA  
1410 WHITE DR SUITE A  
TITUSVILLE, FL 32780 US

## Name and Address of New Registered Agent:

LASTARZA, SHAWNA  
1410 WHITE DR  
SUITE A  
TITUSVILLE, FL 32780 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: SHAWNA LA STARZA

01/24/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: HARDWICK, SUSAN  
Address: 1410 WHITE DR SUITE A  
City-St-Zip: TITUSVILLE, FL 32780

Title: MGRM  
Name: HARDWICK, WILLIAM  
Address: 1410 WHITE DR.  
City-St-Zip: TITUSVILLE, FL 32780

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: WILLIAM HARDWICK

MGMR

01/24/2011

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