

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004109

FILED
Feb 28, 2011
Secretary of State

Entity Name: MODUS HEALTHCARE MANUFACTURING, LLC

Current Principal Place of Business:

2102 WEST CASS STREET, 2ND FLOOR
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

2102 WEST CASS STREET, 2ND FLOOR
TAMPA, FL 33606

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, PHILIP K
1505 N. FLORIDA AVENUE
TAMPA, FL 33602 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: RUSSELL, GRAHAM
Address: 1721 DEAN ROAD
City-St-Zip: THOMPSONS STATION, TN 37179

Title: MGR
Name: YESSIN, BRENT
Address: 2102 WEST CASS STREET, 2ND FLOOR
City-St-Zip: TAMPA, FL 33606 US

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: BRENT YESSIN

MGR

02/28/2011

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