

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001254

Entity Name: MEDASTAT USA, LLC

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

1920 STARLEY GAULT PARKWAY
SUITE 100
LOUISVILLE, KY 40223

New Principal Place of Business:

1920 STANLEY GAULT PARKWAY
SUITE 100
LOUISVILLE, KY 40223

Current Mailing Address:

1920 STARLEY GAULT PARKWAY
SUITE 100
LOUISVILLE, KY 40223

New Mailing Address:

1920 STANLEY GAULT PARKWAY
SUITE 100
LOUISVILLE, KY 40223

FEI Number: 61-1329489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOVELL, JEFF
3924 INDIAN TRIAL
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WILSHIRE, JASON SALES
7137 CHANNELSIDE
PINELLAS, FL 33781 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: JASON WILSHIRE

07/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCKIM, KEVIN
Address: 1920 STARLEY GAULT PARKWAY
City-St-Zip: LOUISVILLE, KY 40223

Title: MGRM () Delete
Name: LAMKIN, JEFF
Address: 1920 STARLEY GAULT PARKWAY
City-St-Zip: LOUISVILLE, KY 40223

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ELMES, PAUL
Address: 1920 STARLEY GAULT PARKWAY
City-St-Zip: LOUISVILLE, KY 40223

Title: MGR () Change (X) Addition
Name: THOMAS, BRIAN
Address: 1920 STANLEY GAULT PARKWAY
City-St-Zip: LOUISVILLE, KY 40223

Title: MGR () Change (X) Addition
Name: LAMKIN, JEFF
Address: 1920 STANLEY GAULT
City-St-Zip: PARKWAY, KY 40223

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFF LAMKIN

MGR

07/06/2004

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