

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001254

Entity Name: MEDASTAT USA, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

1920 STANLEY GAULT PARKWAY
SUITE 100
LOUISVILLE, KY 40223

New Principal Place of Business:

Current Mailing Address:

1920 STANLEY GAULT PARKWAY
SUITE 100
LOUISVILLE, KY 40223

New Mailing Address:

FEI Number: 61-1329489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, BRIAM
610 ROBB ROY DR.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MONTERO, BRIAN
610 ROBB ROY DR.
CLERMONT, FL 34711 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: BRIAN MONTERO

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: ELMES, PAUL
Address: 1920 STANLEY GAULT PARKWAY
City-St-Zip: LOUISVILLE, KY 40223

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

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

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
Name:
Address:
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: KEVIN MCKIM

MGRM

01/04/2008

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