2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000001534

Entity Name: ORTHO-PAEDIATRIC TECHNOLOGIES, L.L.C.

FILED Apr 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3527 BELLINGTON DRIVE ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

3527 BELLINGTON DRIVE ORLANDO, FL 32835

FEI Number: 59-3621945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEATHERFORD, WILLIAM P JR. 1150 LOUISIANA AVE WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PHILLIPS, JENNIFER L Address: 3527 BELLINGTON DRIVE City-St-Zip: ORLANDO, FL 32835

Title: MGR

Name: PHILLIPS, JONATHAN H
Address: 3527 BELLINGTON
City-St-Zip: ORLANDO, FL 32835

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 Statues.

SIGNATURE: J H PHILLIPS MGR 04/10/2010