2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000690

Entity Name: ORTHOPEDIC INVESTMENTS, LLC

Apr 27, 2004 Secretary of State

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

1975 HAWTHORNE STREET 2750 BAHIA VISTA STREET SARASOTA, FL 34239

SUITE 100

SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

1975 HAWTHORNE STREET 2750 BAHIA VISTA STREET SARASOTA, FL 34239 SUITE 100

SARASOTA, FL 34239

FEI Number: 01-0588955 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:

GONZALEZ, ALAN F 1515 RINGLING BLVD., SUITE 900 SARASOTA, FL 34236

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:

Name:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

MGR () Delete SUGAR, DAVID A M.D. 1975 HAWTHORNE STREET Address:

City-St-Zip: SARASOTA, FL 34239

Title: MGR () Delete Name: SLEVIN, DONALD J M.D. Address: 1975 HAWTHORNE STREET City-St-Zip: SARASOTA, FL 34239

Title: MGRM () Delete FURMAN, W. KIM M.D. Name: Address: 1975 HAWTHORNE STREET City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

(X) Change () Addition

Name: SUGAR, DAVID A M.D.

Address: 2750 BAHIA VISTA STREET, SUITE 100

SARASOTA, FL 34239 City-St-Zip:

(X) Change () Addition Title: MGR

Name: SLEVIN, DONALD J M.D.

Address: 2750 BAHIA VISTA STREET, SUITE 100

City-St-Zip: SARASOTA, FL 34239

Title: MGRM (X) Change () Addition

Name: FURMAN, W. KIM M.D.

2750 BAHIA VISTA STREET, SUITE 100 Address:

City-St-Zip: SARASOTA, FL 34239

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: DAVID A. SUGAR, MD 04/27/2004