

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 22, 2010
Secretary of State**

DOCUMENT# L09000097181

Entity Name: DJO CONSULTING, LLC

Current Principal Place of Business:

15412 PEACH STONE PLACE
RUSKIN, FL 33573

New Principal Place of Business:

Current Mailing Address:

15412 PEACH STONE PLACE
RUSKIN, FL 33573

New Mailing Address:

FEI Number: 80-0498015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEIL, DANIELLE M
15412 PEACH STONE PLACE
RUSKIN, FL 33573 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: MGRM
Name: O'NEIL, DANIELLE M
Address: 15412 PEACH STONE PLACE
City-St-Zip: RUSKIN, FL 33573

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: DANIELLE O'NEIL

MGRM

04/22/2010

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