

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003901

FILED
Mar 18, 2011
Secretary of State

Entity Name: OTTO BOCK ORTHOPEDIC SERVICES LLC

Current Principal Place of Business:

2801 S FAIR LANE, SUITE 101
TEMPE, AZ 85282 US

New Principal Place of Business:

TWO CARLSON PARKWAY N., SUITE 100
PLYMOUTH, MN 55447 US

Current Mailing Address:

TWO CARLSON PARKWAY N, SUITE 100
PLYMOUTH, MN 55447 US

New Mailing Address:

FEI Number: 32-0288792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD. INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: OTTO BOCK HEALTHCARE NORTH AMERICA, INC.
Address: TWO CARLSON PARKWAY N, SUITE 100
City-St-Zip: PLYMOUTH, MN 55447

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: STEPHEN A. CARR

SECR

03/18/2011

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