2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003901

Entity Name: OTTO BOCK ORTHOPEDIC SERVICES LLC

FILED Apr 06, 2012 Secretary of State

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

TWO CARLSON PARKWAY N., SUITE 100 2801 S. FAIR LANE, #101 PLYMOUTH, MN 55447 US TEMPE, AZ 85282 US

Current Mailing Address: New Mailing Address:

TWO CARLSON PARKWAY N, SUITE 100 TWO CARLSON PARKWAY N., STE. 100

PLYMOUTH, MN 55447 US PLYMOUTH, MN 55447 US

FEI Number: 32-0288792 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:

NATIONAL CORPORATE RESEARCH, LTD. INC.
155 OFFICE PLAZA DRIVE

NATIONAL CORPORATE RESEARCH, LTD. INC.
515 EAST PARK AVENUE

TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 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: 04/06/2012

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 Statues.

SIGNATURE: STEPHEN A. CARR SECR 04/06/2012