

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010891

FILED
Jan 13, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA FOOT AND ANKLE CENTER, L.L.C.

Current Principal Place of Business:

101 SIXTH ST., N.W.
WINTER HAVEN, FL 33881

New Principal Place of Business:

101 SIXTH ST., N.W.
WINTER HAVEN, FL 33881 US

Current Mailing Address:

101 SIXTH ST., N.W.
WINTER HAVEN, FL 33881

New Mailing Address:

101 SIXTH ST., N.W.
WINTER HAVEN, FL 33881 US

FEI Number: 59-3669428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLENS-BRUSCHAYT, TATIANA A
101 SIXTH ST., N.W.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

WELLENS-BRUSCHAYT, TATIANA A
101 SIXTH ST., N.W.
WINTER HAVEN, FL 33881 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: TATIANA WELLENS-BRUSCHAYT

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WELLENS, TATIANA
Address: 101 SIXTH ST., N.W.
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WELLENS-BRUSCHAYT, TATIANA A MGR
Address: 101 SIXTH ST., N.W.
City-St-Zip: WINTER HAVEN, FL 33881 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TATIANA WELLENS-BRUSCHAYT

MGR

01/13/2009

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