2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001104

FILED Jan 15, 2009 Secretary of State

Entity Name: ORTHOPEDIC ASSOCIATES OF SOUTHWEST FLORIDA REAL ESTATE, LLC

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

13191 METRO PARKWAY 13691 METRO PARKWAY 400

400

FORT MYERS, FL 33912 FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

13191 METRO PARKWAY 13691 METRO PARKWAY 400 400

FORT MYERS, FL 33912 FORT MYERS, FL 33912

FEI Number: 03-0509425 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:

OTIS, JAMES L DO OTIS, JAMES L DO 13691 METRO PARKWAY 13191 METRO PARKWAY

400 400 FORT MYERS, FL 33912 US FORT MYERS, FL 33912 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: 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete (X) Change () Addition

OTIS, JAMES L DO OTIS, JAMES L DO Name: Name: Address: 13191 METRO PARKWAY, #400 Address: 13691 METRO PARKWAY, #400 City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33912

Title: MGR Title: MGR (X) Change () Addition () Delete Name: DUPAY, EDWARD R JR DO Name: DUPAY, EDWARD R JR DO Address: 13191 METRO PARKWAY, #400 Address: 13691 METRO PARKWAY, #400 City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33912

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: JAMES LOTIS 01/15/2009