2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016970

Entity Name: PEDIATRIC ORTHOPEDICS OF SOUTHWEST FLORIDA, L.L.C.

FILED Feb 27, 2006 Secretary of State

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

9800 S. HEALTHPARK DR.. 15821 HOLLYFERN CT SUITE 110 FT MYERS, FL 33908

FT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

9800 S. HEALTHPARK DR 15880 SUMMERLIN ROAD #300 SUITE 110 PMB #322 FT MYERS, FL 33908 FT MYERS, FL 33908

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FEI Number: 04-3757244 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:

KNOTT, GEORGE H ESQ KNOTT, CONSOER, EBELINI, HART & SWETT, PA 1625 HENDRY ST, STE 301 FT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 F. BRETT SHANNON, DO,
 Name:

 Address:
 9800 HEALTHPARK DR., STE. 110
 Address:

 City-St-Zip:
 FT MYERS, FL 33908
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: F. BRETT SHANNON DR 02/27/2006