2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED HAME OF

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Apr 05, 2005 08:00 AM Secretary of State **DOCUMENT # L03000021557** 1. Entity Name DOLPHIN ORTHOPEDICS, L.L.C. Mailing Address Principal Place of Business _ 1111 12TH STREET, SUITE 205 1111 12TH STREET, SUITE 205 KEY WEST, FL 33040 KEY WEST, FL 33040 03222005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1193055 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEVANE, WILLIAM N JR. DO NOT WRITE 5701 OVERSEAS HIGHWAY, SUITE 12 MARATHON, FL 33050 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE NAME LOEFFLER, ROBERT D STREET ADDRESS 300 CARTE DEL BASAS CITY-ST-ZIP MARATHON, FL 33050 TITLE NAME U00000288620 04/05/05-80017-005 SS.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP T(T) E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the ilmited liability company or the receive) or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

ER OR AUTHORIZED REPRESENTATIVE

FILED