2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026004

Entity Name: FLEMING ISLAND FOOT AND ANKLE CENTER, LLC

FILED Feb 05, 2008 Secretary of State

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

300 KINGSLEY LAKE DRIVE SUITE 402

ST. AUGUSTINE, FL 32092 US

Current Mailing Address: New Mailing Address:

300 KINGSLEY LAKE DRIVE

SUITE 402 ST. AUGUSTINE, FL 32092 US

FEI Number: 56-2342626 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:

LAGOUTARIS, EFSTRATIOS D DPM
300 KINGSLEY LAKE DRIVE
SUITE 402
LAGOUTARIS, EMMANUEL D DPM
300 KINGSLEY LAKE DRIVE
SUITE 402
SUITE 402

ST. AUGUSTINE, FL 32092 US ST. AUGUSTINE, FL 32092 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: EMMANUEL D. LAGOUTARIS, DPM 02/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: LAGOUTARIS, EFSTRATIOS D Name: LAGOUTARIS, EMMANUEL D DPM
Address: 300 KINGSLEY LAKE DRIVE, STE. 402 Address: 300 KINGSLEY LAKE DRIVE, STE. 402

City-St-Zip: ST. AUGUSTINE, FL 32092 City-St-Zip: ST. AUGUSTINE, FL 32092

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

Name: LAGOUTARIS, EMMANUEL D Name: LAGOUTARIS, JOHN D
Address: 300 KINGSLEY LAKE DRIVE.. STE. 402 Address: 300 KINGSLEY LAKE DRIVE.. STE. 402

City-St-Zip: ST. AUGUSTINE, FL 32092 City-St-Zip: ST. AUGUSTINE, FL 32092

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

Name: LAGOUTARIS, JOHN D Name:

 Address:
 300 KINGSLEY LAKE DRIVE, STE. 402
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32092
 City-St-Zip:

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: EMMANUEL D. LAGOUTARIS, DPM MGRM 02/05/2008