

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027307

FILED
Apr 30, 2009
Secretary of State

Entity Name: ADVANCED ORTHOPEDIC SURGERY OF CELEBRATION, LLC

Current Principal Place of Business:

250 3RD STREET NW
SUITE 201
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 20-0116087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN & BAILEY, PA
2800 WINTER LAKE ROAD
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

ERIC K ALLEN
2800 WINTER LAKE ROAD
LAKELAND, FL 33803 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: ERIC K ALLEN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PADGETT, LARRY R JR.
Address: 218 MCLEAN POINT W
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGR () Delete
Name: PADGETT, EVELYN
Address: 218 MCLEAN POINT W
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LARRY R PADGETTJR.

MGR

04/30/2009

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