2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 21, 2012
Secretary of State

DOCUMENT# L03000027307

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:

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

Name and Address of New Registered Agent:

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:

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

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

I hereby 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 Statues.

SIGNATURE: EVELYN PADGETT MGR 03/21/2012

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