

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014062

FILED
Mar 31, 2010
Secretary of State

Entity Name: LIGHTHOUSE FOOT & ANKLE CENTER, PLLC

Current Principal Place of Business:

2034 NE 36TH STREET
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

2100NE 36TH STREET
SUITE 203
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

2034 E.SAMPLE ROAD
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

PO BOX 50163
LIGHTHOUSE POINT, FL 330740163 US

FEI Number: 14-1910687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ALTILIO, COLETTE T
5247 DEERHURST CRESENT CIRCLE
BOCA RATON, FL 33486 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: D'ALTILIO, COLETTE T
Address: 5247 DEERHURST CRESENT CIRCLE
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM
Name: D'ALTILIO, CHRISTOPHER A
Address: 5347 DEERHURST CRESENT CIRCLE
City-St-Zip: BOCA RATON, FL 33486 US

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 Statutes.

SIGNATURE: CHRIS D'ALTILIO

MGRM

03/31/2010

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