2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014062

Entity Name: LIGHTHOUSE FOOT & ANKLE CENTER, PLLC

FILED Mar 23, 2011 Secretary of State

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

2100NE 36TH STREET SUITE 203

LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

D'ALTILIO, COLETTE T 5247 DEERHURST CRESENT CIRCLE BOCA RATON, FL 33486 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:

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 Statues.

SIGNATURE: CHRIS D'ALTILIO MGRM 03/23/2011