

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057262

FILED
Apr 26, 2005
Secretary of State

Entity Name: ORTHO INNOVATIONS, L.L.C.

Current Principal Place of Business:

2855 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2855 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 55-0835575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTINO, DANA M ESQ.
1675 PALM BEACH LAKES BLVD.
SUITE 700
WEST PALM BEACH, FL FL 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HAMMILL, JOHN E SR
Address: 290 RIVERSIDE DRIVE
City-St-Zip: ROSSFORD, OH 43460

Title: MGRM () Change (X) Addition
Name: DOUBLER, ROBERT L
Address: 8530 IDA WEST ROAD
City-St-Zip: ISA, MI 48140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN E HAMMILL SR

MGRM

04/26/2005

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