2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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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/MANAGERS:

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

Title: MGRM
Name: DOUBLER, ROBERT L
Address: 1049 ABBEY RD
City-St-Zip: MONROE, MI 48161

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: JOHN E. HAMMILL, SR MGRM 02/10/2010

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