2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 14, 2012
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:

TAILLON, BRIAN
2855 PGA BLVD.
PALM BEACH GARDENS, FL 33410 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: BRIAN TAILLON 02/14/2012
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 02/14/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date