2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 19, 2012
Secretary of State

DOCUMENT# L04000071715

Entity Name: ORTHOPEDIC SURGEONS OF FLORIDA, LLC

Current Principal Place of Business:

12841 TERABELLA WAY
FT. MYERS, FL 33912

New Principal Place of Business:

12841 TERABELLA WAY
FT. MYERS, FL 33912 US

Current Mailing Address:

12841 TERABELLA WAY
FT. MYERS, FL 33912

New Mailing Address:

12841 TERABELLA WAY
FT. MYERS, FL 33912 US

FEI Number: 20-1925512 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HUMBERT, EDWARD T
12841 TERABELLA WAY
FT. MYERS, FL 33912 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: DR
Name: HUMBERT, EDWARD T
Address: 12841 TERABELLA WAY
City-St-Zip: FORT MYERS, FL 33912 US

Title: DR
Name: MEHALIK, JOHN
Address: 15851 KNIGHTSBRIDGE COURT
City-St-Zip: FORT MYERS, FL 33908 US

Title: DR
Name: COLLINS, SANDRA
Address: 15941 CATALPA COVE DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

Title: DR
Name: FARMER, MARK
Address: 15770 CATALPA COVE DRIVE
City-St-Zip: FORT MYERS, FL 33908 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: EDWARD HUMBERT MGMR 02/19/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date