2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052743

Entity Name: SHINN BONE, LLC

FILED Jan 08, 2008 Secretary of State

() Change () Addition

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

8242 MARTINGALE LANE 1501 SHINN ROAD PORT ST. LUCIE, FL 34986 FT PIERCE, FL 34945

Current Mailing Address: New Mailing Address:

8242 MARTINGALE LANE PORT ST. LUCIE, FL 34986

FEI Number: 20-2907845 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:

DEKKER, DEAN A MGR 8242 MARTINGALE LN PORT ST LUCIE, FL 34986 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: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:

 Name:
 DEKKER, DEAN A
 Name:

 Address:
 8242 MARTINGALE LANE
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34986
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DOOLITTLE, THOMAS F
 Name:

 Address:
 730 MARITIME WAY
 Address:

 City-St-Zip:
 NORTH PALM BEACH, FL 33410
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DEAN DEKKER MGR 01/08/2008