

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052743

Entity Name: SHINN BONE, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

1501 SHINN ROAD
FT PIERCE, FL 34945

New Principal Place of Business:

15220 LYONS ROAD
DELRAY BEACH, FL 33446

Current Mailing Address:

8242 MARTINGALE LANE
PORT ST. LUCIE, FL 34986

New Mailing Address:

15220 LYONS ROAD
DELRAY BEACH, FL 33446

FEI Number: 20-2907845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEKKER, DEAN A MGR
8242 MARTINGALE LN
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

DOOLITTLE, THOMAS F MGR
15220 LYONS ROAD
DELRAY BEACH, FL 33446 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: THOMAS F. DOOLITTLE

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOOLITTLE, THOMAS F
Address: 3620 GARDENS PKWY, UNIT 1101-B
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statutes.

SIGNATURE: THOMAS F. DOOLITTLE

MGR

03/30/2010

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