

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052743

Entity Name: SHINN BONE, LLC

FILED
May 16, 2011
Secretary of State

Current Principal Place of Business:

15220 LYONS ROAD
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

15220 LYONS ROAD
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-2907845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

05/16/2011

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