

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053986

FILED
Apr 23, 2008
Secretary of State

Entity Name: VILLAGES BONE INSTITUTE, LLC

Current Principal Place of Business:

600 NORTH BLVD. WEST, SUITE C
LEESBURG, FL 34748

New Principal Place of Business:

910 OLD CAMP ROAD
BUILDING 110, SUITE 112
VILLAGES, FL 32162 US

Current Mailing Address:

600 NORTH BLVD. WEST, SUITE C
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 20-2999203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROBERT Q
380 WEST ALFRED STREET
TAVARES, FL 32778 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: MGRM () Delete
Name: HUNTT, H. ANDREW JR
Address: 600 NORTH BLVD. WEST, SUITE C
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: H. ANDREW HUNTT, JR.

PRES

04/23/2008

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