2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095284

Entity Name: SPECIALIZED ORTHOPAEDIC SERVICES OF FLORIDA, LLC

FILED Jan 07, 2010 Secretary of State

Date

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

1900 S. HARBOR CITY BLVD.

SUITE 329

1900 S. HARBOR CITY BLVD.

SUITE 328

MELBOURNE, FL 32901 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1900 S. HARBOR CITY BLVD.
SUITE 329
MELBOURNE, FL 32901

1900 S. HARBOR CITY BLVD.
SUITE 328
MELBOURNE, FL 32901

1900 S. HARBOR CITY BLVD.
SUITE 328
MELBOURNE, FL 32901

FEI Number: 20-3451985 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:

TILGHMAN-LADD, CYNTHIA 4311 DAVIDIA DRIVE MELBOURNE, FL 329348608 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TILGHMAN-LADD, CYNTHIA

 Address:
 4311 DAVIDIA DRIVE

 City-St-Zip:
 MELBOURNE, FL 329348608

Title: MGRM

 Name:
 LADD, JAMES M JR.

 Address:
 4311 DAVIDIA DRIVE

 City-St-Zip:
 MELBOURNE, FL 329348608

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: JAMES M. LADD MGR 01/07/2010