

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095284

FILED
Feb 14, 2011
Secretary of State

Entity Name: SPECIALIZED ORTHOPAEDIC SERVICES OF FLORIDA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3451985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: JAMES M. LADD

MGR

02/14/2011

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