

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024852

FILED
Apr 14, 2009
Secretary of State

Entity Name: ORTHOTIC AND PROSTHETIC CENTER OF MELBOURNE, LLC

Current Principal Place of Business:

515 EAST PARK AVE.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

515 EAST PARK AVE.
TALLAHASSEE, FL 32301

New Mailing Address:

191 MID TECH DRIVE
WEST YARMOUTH, MA 02673

FEI Number: 16-1754214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: TIERNEY, JAMES
Address: 191 MID TECH DRIVE
City-St-Zip: WEST YARMOUTH, MA 02673

Title: MGR () Delete
Name: ST. CLAIRE, ARIANE
Address: 191 MID TECH DRIVE
City-St-Zip: WEST YARMOUTH, MA 02673

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES TIERNEY

MGRM

04/14/2009

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