2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032823

Entity Name: ORTHOTICS CHOICE, LLC

FILED Apr 22, 2009 Secretary of State

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

451 E. AIRPORT BLVD. SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

451 E. AIRPORT BLVD. SANFORD, FL 32773

FEI Number: 20-4595562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOYLE, JOSEPH

451 E. AIRPORT BLVD.
SANFORD, FL 32773 US

BOYLE, MELISSA

451 E. AIRPORT BLVD.
SANFORD, FL 32773 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: MELISSA BOYLE 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 DR
 () Delete
 Title:
 MGR
 (X) Change () Addition

 Name:
 BOYLE, JOSEPH
 Name:
 BOYLE, MELISSA

 Address:
 451 E. AIRPORT BLVD
 Address:
 451 E. AIRPORT BLVD

 City-St-Zip:
 SANFORD, FL 32773
 City-St-Zip:
 SANFORD, FL 32773

Title: MGR () Delete Title: () Change () Addition

 Name:
 NALLEY, MARK
 Name:

 Address:
 451 E. AIRPORT BLVD
 Address:

 City-St-Zip:
 SANFORD, FL 32773
 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: MELISSA BOYLE MGR 04/22/2009