2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036785

Current Principal Place of Business:

Entity Name: ORTHOPAEDIC INSTITUTE ANCILLARIES, LLC

FILED Jan 18, 2008 Secretary of State

2164 HIGHWAY 35
BUILDING B
SEA GIRT, NJ 08750 US

Current Mailing Address:

New Mailing Address:

PO BOX 2377

TAMPA, FL 33601 US

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

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

CORE MEDICAL, LLC 710 WEST BAY STREET B TAMPA, FL 33606 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 Date

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CORE MEDICAL, LLC,
 Name:

 Address:
 PO BOX 2377
 Address:

 City-St-Zip:
 TAMPA, FL 33601 US
 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: RICH OWENS MGR 01/18/2008