2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073162

Entity Name: ORTHO HIP CHICKS, LLC

FILED Jan 12, 2009 Secretary of State

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

1061 MAITLAND CENTER COMMONS BLVD. SUITE 201

MAITLAND, FL 327517435 US

Current Mailing Address: New Mailing Address:

1061 MAITLAND CENTER COMMONS BLVD. SUITE 201 MAITLAND, FL 327517435 US

FEI Number: 20-5255923 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:

BRAMBLETT, CAROL 1140 SOUTH ORLANDO AVENUE D-2 MAITLAND, FL 32751

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:

Name:

Electronic Signature of Registered Agent Date

Name:

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

BRAMBLETT, CAROL Address: 1140 SOUTH ORLANDO AVENUE D-2 Address: City-St-Zip: MAITLAND, FL 32751 US City-St-Zip:

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

Name: SUTTON, CYNTHIA Name: Address: 1140 SOUTH ORLANDO AVE D-1 Address: City-St-Zip: MAITLAND, FL 32751 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: CAROL BRAMBLETT **MGRM** 01/12/2009