2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078129

Entity Name: FLORIDA STATE ORTHOPEDIC SPECIALISTS LLC

FILED Apr 26, 2009 Secretary of State

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

301 CAMINO GARDENS BLVD 100 NW 170TH STREET

103 SUITE 206

BOCA RATON, FL 33432 NORTH MIAMI BEACH, FL 33169

Current Mailing Address: New Mailing Address:

301 CAMINO GARDENS BLVD 100 NW 170TH STREET

3 SUITE 206

BOCA RATON, FL 33432 NORTH MIAMI BEACH, FL 33169

FEI Number: 20-5342423 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:

STARRY, AMY M D.O.
301 CAMINO GARDENS BLVD
100 NW 170TH STREET

SUITE 103 SUITE 206

BOCA RATON, FL 33432 US NORTH MIAMI BEACH, FL 33169 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: AMY M. STARRY, D.O. 04/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: STARRY, AMY M D.O. Name: STARRY, AMY M D.O.

Address: 103 CAMINO GARDENS BLVD SUITE 103 Address: 100 NW 170TH STREET SUITE 206
City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: NORTH MIAMI BEACH, FL 33169

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: AMY M. STARRY, D.O. MGR 04/26/2009