2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 23, 2008
Secretary of State

DOCUMENT# L06000102147

Entity Name: ALLOGRAFT INNOVATIONS, LLC

Current Principal Place of Business:

3542 NW 97TH BOULEVARD
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

3542 NW 97TH BOULEVARD
GAINESVILLE, FL 32606

New Mailing Address:

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

Name and Address of Current Registered Agent:

ELLIOTT, GENE S
3542 NW 97TH BLVD
GAINESVILLE, FL 32653 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: PORTER, STEPHEN L
Address: 14795 N. 78TH WAY
City-St-Zip: SCOTTSDALE, AZ 85260 US

Title: MGRM ( ) Delete
Name: HAM, SHANE A
Address: 5984 ANZIO WAY
City-St-Zip: YORBA LINDA, CA 92887 US

Title: MGRM ( ) Delete
Name: PAOLUCCI, ROCCO R
Address: 455 AMBERIDGE TR. NW
City-St-Zip: ATLANTA, GA 30328

Title: MGRM ( ) Delete
Name: GSE ENTERPRISES, LLC,
Address: 5025 NW 76TH LANE
City-St-Zip: GAINESVILLE, FL 32653

Title: MGRM ( ) Delete
Name: SOUTHWEST FUNDING PA, RTNERS, LLC
Address: 2812 NORTH NORWALK, SUITE 101
City-St-Zip: MESA, AZ 85215

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: PORTER, STEPHEN L
Address: 14795 N. 78TH WAY
City-St-Zip: SCOTTSDALE, AZ 85260 US

Title: MGR (X) Change ( ) Addition
Name: HAM, SHANE A
Address: 5984 ANZIO WAY
City-St-Zip: YORBA LINDA, CA 92887 US

Title: MGR (X) Change ( ) Addition
Name: PAOLUCCI, ROCCO R
Address: 455 AMBERIDGE TR. NW
City-St-Zip: ATLANTA, GA 30328

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: GENE ELLIOTT MGRM 06/23/2008

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