2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103307

Entity Name: VERITY ORTHOPEDICS AND SPINE SURGERY, LLC

FILED Mar 02, 2011 Secretary of State

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

7350 SAND LAKE COMMONS BLVD. 7300 SANDLAKE COMMONS BLVD. **SUITE 2225**

SUITE 220 ORLANDO, FL 32819

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7350 SAND LAKE COMMONS BLVD. 7300 SANDLAKE COMMONS BLVD.

SUITE 2225 SUITE 220 ORLANDO, FL 32819

ORLANDO, FL 32819

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:

BLACK, JONATHAN D MD BLACK, JONATHAN D MD

3700 SÁND LAKE COMMONS BLVD. 7300 SÁNDLAKE COMMONS BLVD. SUITE 220 SUITE 220

ORLANDO, FL 32819 US ORLANDO, FL 32819 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: 03/02/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BLACK, JONATHAN D Name:

Address: 7300 SANDLAKE COMMONS BLVD., SUITE 220

City-St-Zip: ORLANDO, FL 32819

I hereby 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 Statues.

SIGNATURE: JONATHAN D. BLACK **MGRM** 03/02/2011