2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004229

Entity Name: MICHAEL R. COOK DPM, LLC

FILED Apr 27, 2009 Secretary of State

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

8955 SW 87TH COURT 8955 SW 87 COURT SUITE #108 SUITE 108

MIAMI, FL 33176 MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

8955 SW 87TH COURT 8200 NW 27 AVENUE SUITE #108 SUITE 108
MIAMI, FL 33176 DORAL, FL 33122 US

FEI Number: 14-1941024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZWICK, THOMAS DPM 8200 NW 27TH STREET SUITE 108 DORAL, FL 33122 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: FLORIDA FOOT & ANKLE ASSOCIATES, LLC Name: FLORIDA FOOT & ANKLE ASSOCIATES, LLC

Address: 9350 SO DIXIE HWY PH II Address: 8200 NW 27 AVENUE, #108

City-St-Zip: MIAMI, FL 33156 City-St-Zip: DORAL, FL 33122

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: THOMAS A. ZWICK, DPM MGRM 04/27/2009