

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084875

Entity Name: SMITH ORTHOPAEDICS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

505 NW 65TH CT, #102
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2811 MARINA CIRCLE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

505 NW 65TH CT, #102
FT. LAUDERDALE, FL 33309

New Mailing Address:

2811 MARINA CIRCLE
LIGHTHOUSE POINT, FL 33064

FEI Number: 36-4630644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DONALD G
505 NW 65TH CT, #102
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SMITH, DONALD G
2811 MARINA CIRCLE
LIGHTHOUSE POINT, FL 33064 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: DONALD GREGORY SMITH

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, DONALD G
Address: 505 NW 65TH CT, #102
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, DONALD G
Address: 2811 MARINA CIRCLE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DONALD GREGORY SMITH

MGRM

04/30/2008

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