

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020048

FILED
Mar 28, 2012
Secretary of State

Entity Name: ORTHOSPORT GROUP PL

Current Principal Place of Business:

8371 NORTH MILITARY TRAIL #106
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

8371 NORTH MILITARY TRAIL #106
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 11-3836724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS-ANGLE, KERRIE
8371 N. MILITARY TRAIL
SUITE 106
PALM BEACH GARDENS, FL 33418 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
Name: BROOKS-ANGLE, KERRIE
Address: 8371 NORTH MILITARY TRAIL #106
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: SAYLOR, JAMES
Address: 8371 NORTH MILITARY TRAIL #106
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: FOSSETT, LISA
Address: 8371 NORTH MILITARY TRAIL #106
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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 Statutes.

SIGNATURE: JAMES SAYLOR

MGRM

03/28/2012

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