2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036968

Entity Name: SAUNDERS PROSTHETICS & ORTHOTICS GROUP, LLC

FILED Jan 20, 2009 Secretary of State

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

25 LAGRANDE BLVD SUITE B LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

6537 HIDDEN BEACH CIR
ORLANDO, FL 32819

25 LAGRANDE BLVD
SUITE B
LADY LAKE, FL 32159

FEI Number: 26-2384189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SAUNDERS, BRETT R MCDOWELL, SUSAN 6537 HIDDEN BEACH CIR 1492 CHIPPEWA LANE ORLANDO, FL 32819 US GENEVA, FL 32732 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: SUSAN MCDOWELL 01/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SAUNDERS, BRETT R
 Name:

 Address:
 6537 HIDDEN BEACH CIR
 Address:

 City-St-Zip:
 ORLANDO, FL 32819
 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: BRETT R SAUNDERS MGR 01/20/2009