

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036968

FILED
Jan 20, 2009
Secretary of State

Entity Name: SAUNDERS PROSTHETICS & ORTHOTICS GROUP, LLC

Current Principal Place of Business:

25 LAGRANDE BLVD
SUITE B
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

6537 HIDDEN BEACH CIR
ORLANDO, FL 32819

New Mailing Address:

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:

SAUNDERS, BRETT R
6537 HIDDEN BEACH CIR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MCDOWELL, SUSAN
1492 CHIPPEWA LANE
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:

Title: MGR () Delete
Name: SAUNDERS, BRETT R
Address: 6537 HIDDEN BEACH CIR
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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

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