2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036968

Entity Name: SAUNDERS PROSTHETICS & ORTHOTICS GROUP, LLC

FILED Jan 15, 2011 Secretary of State

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

761 COUNTY RD., 466 761 COUNTY ROAD 466 LADY LAKE, FL 32159 LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

761 COUNTY RD., 466 761 COUNTY ROAD 466 LADY LAKE, FL 32159 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SAUNDERS, BRETT R Address: 6537 HIDDEN BEACH CIR City-St-Zip: ORLANDO, FL 32819

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 Statues.

SIGNATURE: BRETT R. SAUNDERS MGR 01/15/2011