

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 15, 2010
Secretary of State

Entity Name: HODGE BONE WORKS, LLC

Current Principal Place of Business:

210 JUPITER LAKES BLVD
BLDG 5000, SUITE 205
JUPITER, FL 33458

New Principal Place of Business:

601 UNIVERSITY BLVD
STE 104
JUPITER, FL 33458

Current Mailing Address:

210 JUPITER LAKES BLVD
BLDG 5000, SUITE 205
JUPITER, FL 33458

New Mailing Address:

P.O. BOX 32713
PALM BEACH GARDENS, FL 33420

FEI Number: 26-3603623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
525 OKEECHOBEE BLVD.
SUITE 1100 (JAF)
WEST PALM BEACH, FL 33401 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: MGR
Name: HB MEDICAL, LLC
Address: 5500 MILITARY TRAIL, #22-273
City-St-Zip: JUPITER, FL 33458 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: HB MEDICAL, LLC BY W ANDREW HODGE MGMB

MGMR

04/15/2010

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