2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054083

CLEARWATER, FL 33759

Entity Name: TAMPA BAY ORTHOPAEDIC & SPINE, LLC

FILED Feb 16, 2010 Secretary of State

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

1700 MC MULLEN BOOTH RD 1700 N MC MULLEN BOOTH RD STE A1-2

STE A2-1

CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

1700 MC MULLEN BOOTH RD 1700 N MC MULLEN BOOTH RD STE A1-2 STE A2-1

CLEARWATER, FL 33759 CLEARWATER, FL 33759

FEI Number: 27-0299362 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:

WALL, DAVID MD WALL, DAVID MD 1700 MC MULLEN BOOTH RD 1700 N MC MULLEN BOOTH RD STE A1-2 STE A2-1 CLEARWATER, FL 33759 US CLEARWATER, FL 33759 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: DAVID WALL 02/16/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

WALL, DAVID MD Name:

Address: 1700 N MC MULLEN BOOTH RD STE A2-1

City-St-Zip: CLEARWATER, FL 33759 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 Statues.

SIGNATURE: DAVID WALL **MGR** 02/16/2010