

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057669

FILED
Feb 10, 2010
Secretary of State

Entity Name: INTEGRITY PROSTHETICS AND ORTHOTICS, LLC

Current Principal Place of Business:

1705 LAKELAND HILLS BLVD
SUITE 3
LAKELAND, FL 33805 US

New Principal Place of Business:

Current Mailing Address:

1705 LAKELAND HILLS BLVD
SUITE 3
LAKELAND, FL 33805 US

New Mailing Address:

FEI Number: 27-0362218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTTON, JOSIAH E JR.
3937 TAMPA ROAD
SUITE 2
OLDSMAR, FL 34677 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: MGRM
Name: CROWE, CLARENCE E II
Address: 5840 N. GALLOWAY ROAD
City-St-Zip: LAKELAND, FL 33810 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: CLARENCE E. CROWE II

MGRM

02/10/2010

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