2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057669

Entity Name: INTEGRITY PROSTHETICS AND ORTHOTICS, LLC

FILED Feb 29, 2012 Secretary of State

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

2606 LAKELAND HILLS BLVD LAKELAND, FL 33805 US

Current Mailing Address: New Mailing Address:

2606 LAKELAND HILLS BLVD LAKELAND, FL 33805 US

FEI Number: 27-0362218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUTTON, JOSIAH E JR. 3937 TAMPA ROAD SUITE 2 OLDSMAR, FL 34677 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: 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 Statues.

SIGNATURE: CLARENCE E CROWE MGRM 02/29/2012