

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093342

FILED
Feb 16, 2010
Secretary of State

Entity Name: UNITED PROSTHETICS AND ORTHOTICS, LLC

Current Principal Place of Business:

9759 SAN JOSE BLVD.
BLDG. 2, STE. 2
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9759 SAN JOSE BLVD.
BLDG. 2, STE. 2
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 90-0518316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYS, REGINALD A
9759 SAN JOSE BLVD.
BLDG. 2, STE. 2
JACKSONVILLE, FL 32257 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: MAYS, REGINALD A
Address: 9759 SAN JOSE BLVD, BLDG. 2, STE. 2
City-St-Zip: JACKSONVILLE, FL 32257

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: REGINALD A. MAYS

MGR

02/16/2010

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