2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034866

Entity Name: ALLOGRAFT INNOVATIONS, LLC

FILED May 02, 2011 Secretary of State

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

621 PORTIA STREET 3842 97TH STREET NW NOKOMIS, FL 34275 GAINESVILLE, FL 32606 UN

Current Mailing Address: New Mailing Address:

621 PORTIA STREET NW NOKOMIS, FL 34275 3842 97TH STREET NW GAINESVILLE, FL 32606 UN

FEI Number: 27-2329467 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:

GARLICK, THOMAS B 9115 CORSEA DEL FONTANA WAY SUITE 100 NAPLES, FL 34109 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:

Γitle: CEO

 Name:
 DUANE, DUANE

 Address:
 3917 CASEY KEY ROAD

 City-St-Zip:
 NOKOMIS, FL 34275

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: DUANE DUCHARME CEO 05/02/2011