

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035342

FILED
Apr 29, 2011
Secretary of State

Entity Name: MILLENNIUM PROSTHETIC AND ORTHOTIC INSTITUTE LLC

Current Principal Place of Business:

4109 LITTLE ROAD
SUITE 102
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

6701 19TH STREET NORTH
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 27-2248712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, HERBERT G JR.
4109 LITTLE ROAD
SUITE 102
TRINITY, FL 34655 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: SMITH, HERBERT G JR.
Address: 6701 19TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: MGRM
Name: SCHAEFER, SHERRY
Address: 6701 19TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

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: HERBERT G SMITH JR

MGRM

04/29/2011

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