

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035342

FILED
May 01, 2012
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:

7730 STARKEY ROAD
SEMINOLE, FL 33777

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:

SMITH, HERBERT G JR.
7730 STARKEY ROAD
SEMINOLE, FL 33777 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:

05/01/2012

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

05/01/2012

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