2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044036

Entity Name: BAY QUALITY PROSTHETICS, LLC

FILED Jun 09, 2011 Secretary of State

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

930 MAR WALL DRIVE SUITE D FT. WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

PO BOX 1364 LYNN HAVEN, FL 32444

FEI Number: 27-2373813 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:

COTTRILL, GLENN 930 MAR WALL DRIVE SUITE D FT. WALTON BEACH, FL 32547 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: COTTRILL, GLENN

Address: 930 MAR WALL DRIVE SUITE D City-St-Zip: FT. WALTON BEACH, FL 32547

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: GLENN COTTRILL MGRM 06/09/2011