2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053402

Entity Name: PEACE RIVER ANKLE & FOOT, PL

FILED Feb 07, 2011 Secretary of State

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

3440 CONWAY BLVD UNIT 1D

PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

3440 CONWAY BLVD UNIT 1D

PORT CHARLOTTE, FL 33952

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCRORY LAW FIRM

150 LAISHLEY CT

STE 122

PUNTA GORDA, FL 33950 US

WADDELL, HOLLY K OWNER

3440 CONWAY BLVD

UNIT 1-D

PORT CHARLOTTE, FL 33952 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: HOLLY WADDELL 02/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WADDELL, HOLLY K

Address: 3440 CONWAY BLVD - UNIT 1D City-St-Zip: PORT CHARLOTTE, FL 33952

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: HOLLY WADDELL MGR 02/07/2011