

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103022

FILED
Mar 03, 2011
Secretary of State

Entity Name: LUSARDI ORTHOPEDICS, LLC

Current Principal Place of Business:

2779 STONECREST DR.
WASHINGTON, MO 63090

New Principal Place of Business:

13230 US HIGHWAY 1
SEBASTIAN, FL 32958

Current Mailing Address:

2779 STONECREST DR.
WASHINGTON, MO 63090

New Mailing Address:

13230 US HIGHWAY 1
SEBASTIAN, FL 32958

FEI Number: 90-0645345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOD, GENE
2631A NW 41ST ST
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

DAVIDSON AND NICK CPAS
2400 TAMiami TRAIL N #201
NAPLES, FL 34103 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: PAUL C. NICK

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUSARDI, DEAN
Address: 13230 US HIGHWAY 1
City-St-Zip: SEBASTIAN, FL 32958

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: DEAN LUSARDI

MGRM

03/03/2011

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