

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116375

FILED
Feb 16, 2011
Secretary of State

Entity Name: DESTIN ORTHOPAEDICS, P.L.

Current Principal Place of Business:

36008 EMERALD COAST PARKWAY (US 98)
UNIT A-102
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

36008 EMERALD COAST PARKWAY (US 98)
UNIT A-102
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 27-3929995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WILLIAM SCOTT
909 MAR WALT DRIVE, SUITE 1014
FORT WALTON BEACH, FL 32547 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: ALLEN, HERBERT VICTOR III
Address: 36008 EMERALD COAST PKWY (US 98) UNIT A102
City-St-Zip: DESTIN, FL 32541 US

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 V. ALLEN III

MGRM

02/16/2011

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