2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 14, 2011
Secretary of State

DOCUMENT# L10000132635

Entity Name: EXACTECH INTERNATIONAL, LLC

Current Principal Place of Business:

C/O EXACTECH, INC.
2320 N.W. 66TH COURT
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

C/O EXACTECH, INC.
2320 N.W. 66TH COURT
GAINESVILLE, FL 32653

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: EXACTECH, INC.
Address: 2320 N.W. 66TH COURT
City-St-Zip: GAINESVILLE, FL 32653

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: EXACTECH, INC. MGRM 02/14/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date