

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132635

FILED
Feb 22, 2012
Secretary of State

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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 59-3699934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MGMR
Name: EXACTECH, INC.
Address: 2320 N.W. 66TH COURT
City-St-Zip: GAINESVILLE, FL 32653 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: JOEL C. PHILLIPS

CFO

02/22/2012

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