


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	FILED 99 MAR 16 PM 4: 33 SECRETARY OF STATE TALLAHASSEE, FLORIDA
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L98000001046 ORTHOPAEDIC CARE SPECIALISTS, P.L. 733 U.S. HIGHWAY ONE NORTH PALM BEACH FL 33408		1a. Principal Place of Business Address 733 U.S. HIGHWAY ONE NORTH PALM BEACH FL 33408	
2. Principal Place of Business Suite, Apt. #, etc City & State Zip		2a. Mailing Address Suite, Apt. #, etc City & State Zip	
3. Date Organized or Qualified 07/13/1998		3a. State of Formation FL	
4. FEI Number 650882367		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent MIRKIN, MARK H 1700 PALM BEACH LAKES BOULEVARD, #58 WEST PALM BEACH FL 33401		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc City Zip Code FL	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE _____		DATE _____	
(Registered Agent Accepting Appointment) (NOTE: Registered Agent is subject to personal liability)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	WEINER, RICHARD L	109 SCHOONER LANE	JUPITER FL
MGR	SASLOW, STEVEN R	8412 EGRET MEADOW LANE	WEST PALM BEACH FL
MGR	SCHNEIDER, ANDREW I	135 OLD MEADOW WAY 6901 69th WAY	PALM BEACH GARDENS FL W. Palm Beach, FL 33407
R00002820608--6 -03/26/99--0113--005 ***188.75-99***188.75 3-22-99			
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. Further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.			
SIGNATURE: <i>x</i> 