2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007005

Entity Name: R & Z ORTHOPAEDIC MANAGEMENT, L.L.C.

FILED Feb 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

830 EXECUTIVE LANE

120 SUITE 120 ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

830 EXECUTIVE LANE 830 EXECUTIVE LANE

20 SUITE 120

ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955

FEI Number: 59-3606169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAWRENCE G. ROBINSON & BRIAN S. ZIEGLER 830 EXECUTIVE LANE SUITE 120 ROCKLEDGE, FL 32955 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete ROBINSON, LAWRENCE G ROBINSON, LAWRENCE G Name: Name: Address: 830 EXECUTIVE LANE Address: 830 EXECUTIVE LANE, SUITE 120 City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ZIEGLER, BRIAN S
 Name:
 ZIEGLER, BRIAN S

 Address:
 830 EXECUTIVE LANE
 Address:
 830 EXECUTIVE LANE, SUITE 120

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:
 ROCKLEDGE, FL 32955

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRIAN S. ZIEGLER MGRM 02/22/2008