

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000178

Entity Name: ORTHEON MEDICAL, L.L.C.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

7151 UNIVERSITY BLVD.
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

7151 UNIVERSITY BLVD.
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 88-0460275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR, ESQ
1150 LOUISIANA AVENUE, STE 4
WINTER PARK, FL 32789 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: MGR () Delete
Name: WILLIAMSON, WARREN P III
Address: 4201 GULFSHORE BLVD., #1506
City-St-Zip: NAPLES, FL 34103

Title: MGR () Delete
Name: TITTLE, RAY S JR.
Address: 10 SHORE DRIVE, DUNE ACRES
City-St-Zip: CHESTERTON, IN 46304

Title: MGR () Delete
Name: CHRISTY, WILLIAM J
Address: 2351 VIA TUSCANY
City-St-Zip: WINTER PARK, FL 32789

Title: MGR (X) Delete
Name: PHARIS, ALBERT H JR
Address: 7024 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHARIS, ALBERT H JR
Address: 7024 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CHRISTY, JAMES R
Address: 2169 MESIC HAMMOCK WAY
City-St-Zip: VENICE, FL 34292

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERT H PHARIS, JR

MGR

04/27/2006

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