

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011374

FILED
Apr 19, 2011
Secretary of State

Entity Name: LIFESPAN HEALTHCARE, L.L.C.

Current Principal Place of Business:

270 SCIENTIFIC DR
STE 14
NORCROSS, GA 30092

New Principal Place of Business:

Current Mailing Address:

16765 FISHHAWK BLVD.
#408
LITHIA, FL 33547

New Mailing Address:

FEI Number: 59-3671176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK J. GRECO, P.A.
708 S CHURCH AVE
TAMPA, FL 33609 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
Name: LIFESPAN HEALTHCARE TECHNOLOGIES, CORP.
Address: 16765 FISHHAWK BLVD., #408
City-St-Zip: LITHIA, FL 33547

Title: MGR
Name: ASK RESEARCH & DEVELOPMENT
Address: 4540 SOUTH BERKLEY LAKE RD.
City-St-Zip: NORCROSS, GA 30071

Title: MGR
Name: LIFESPAN DESIGN, INC
Address: 1850 COTILLION DRIVE #3411
City-St-Zip: ATLANTA, GA 30038

Title: MGR
Name: ABCD, LLC
Address: 45 SHORE DR
City-St-Zip: BARRINGTON, RI 02806

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: JOHN P KASTEN

MGR

04/19/2011

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