

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108622

Entity Name: LIFESPAN HOLDINGS, LLC

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

270 SCIENTIFIC DRIVE  
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: 06-1799563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRECO, FRANK  
708 S CHURCH AVE  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

FRANK J. GRECO, P.A.  
708 S CHURCH AVE  
TAMPA, FL 33609 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: JOHN P KASTEN

04/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KASTEN, JOHN P JOHN P  
Address: 6089 SANDHILL RIDGE DR  
City-St-Zip: LITHIA, FL 33547

Title: MGR ( ) Delete  
Name: STEWART, SCOTT T JOHN P  
Address: 12100 WEXFORD OVERLOOK  
City-St-Zip: ROSWELL, GA 30075

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LIFESPAN HEALTHCARE TECHNOLOGIES, CORP.  
Address: 16765 FISHHAWK BLVD., #408  
City-St-Zip: LITHIA, FL 33547

Title: MGR (X) Change ( ) Addition  
Name: ASK RESEARCH & DEVELOPMENT  
Address: 4450 S. BERKELEY LAKE RD  
City-St-Zip: NORCROSS, GA 30071

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: JOHN P KASTEN

MGR

04/14/2009

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