

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108622

FILED
May 07, 2010
Secretary of State

Entity Name: LIFESPAN HOLDINGS, LLC

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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

05/07/2010

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