

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005451

FILED
Jan 16, 2009
Secretary of State

Entity Name: AMERICAN KIDNEY STONE MANAGEMENT, LTD., LIMITED LIABILITY COMPANY

Current Principal Place of Business:

100 W THIRD AVENUE
SUITE 350
COLUMBUS, OH 43201

New Principal Place of Business:

Current Mailing Address:

100 W THIRD AVENUE
SUITE 350
COLUMBUS, OH 43201

New Mailing Address:

FEI Number: 31-1460603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KOFF, STEPHEN A MD
Address: 797 THOMAS LANE
City-St-Zip: COLUMBUS, OH 43214

Title: MGR () Delete
Name: PENNINGTON, DAVID W
Address: 797 THOMAS LANE
City-St-Zip: COLUMBUS, OH 43214

Title: MGR () Delete
Name: WISE, HENRY A II, MD
Address: 797 THOMAS LANE
City-St-Zip: COLUMBUS, OH 43214

Title: MGR () Delete
Name: MORABITO, ROCCO A MD
Address: 797 THOMAS LANE
City-St-Zip: COLUMBUS, OH 43214

Title: MGR () Delete
Name: RIC, HUGHES
Address: 100 W THIRD AVE SUITE 350
City-St-Zip: COLUMBUS, OH 43201

Title: MGR () Delete
Name: HAMWAY, SAMMY M MD
Address: 797 THOMAS LANE
City-St-Zip: COLUMBUS, OH 43214

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BUERGENTHAL, ALAN
Address: 797 THOMAS LANE
City-St-Zip: COLUMBUS, OH 43214

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

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

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

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

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: RIC HUGHES

CFO

01/16/2009

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