

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047930

Entity Name: 1564 KINGSLEY HOLDINGS, LLC

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

1564 KINGSLEY AVENUE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

1564 KINGSLEY AVENUE
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 26-2618706 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:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KATIE WONSCH, ASSISTANT SECRETARY

05/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSENSTEIN, SCOTT C
Address: 1564 KINGSLEY AVENUE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGRM () Delete
Name: ANGELO, MICHAEL
Address: 1564 KINGSLEY AVENUE
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPINE HEALTH, LLC
Address: 3079 PEACHTREE INDUSTRIAL BLVD.
City-St-Zip: DULUTH, GA 30097 US

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: D. DEWAYNE NICHOLS

AR

05/28/2009

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