2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2011
Secretary of State

DOCUMENT# M04000005451

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
Name: KOFF, STEPHEN A MD
Address: 797 THOMAS LANE
City-St-Zip: COLUMBUS, OH 43214

Title: MGR
Name: BUERGENTHAL, ALAN
Address: 797 THOMAS LANE
City-St-Zip: COLUMBUS, OH 43214

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

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

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

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

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 Statues.

SIGNATURE: RIC HUGHES CFO 01/05/2011

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