2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# L08000047930

Entity Name: 1564 KINGSLEY HOLDINGS, LLC

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 ( )**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
Name: SPINE HEALTH, LLC
Address: 3079 PEACHTREE INDUSTRIAL BLVD.
City-St-Zip: DULUTH, GA 30097 US

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: BRADLEY J. WACHOWIAK MGRM 04/20/2011

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