2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2012
Secretary of State

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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:

100 W THIRD AVENUE
SUITE 350
COLUMBUS, OH 43201 US

Current Mailing Address:

100 W THIRD AVENUE
SUITE 350
COLUMBUS, OH 43201

New Mailing Address:

100 W THIRD AVENUE
SUITE 350
COLUMBUS, OH 43201 US

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

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

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

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

Title: MGR
Name: HUGHES CFO, RIC
Address: 100 W THIRD AVE SUITE 350 COLUMBUS OH 4320
City-St-Zip: COLUMBUS, OH 43201 US

Title: MGR
Name: HAMWAY, MD, SAMMY M
Address: 797 THOMAS LANE COLUMBUS OH 43214
City-St-Zip: COLUMBUS, OH 43214 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: RIC HUGHES CFO 04/10/2012

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