

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009269

FILED
Jan 30, 2004
Secretary of State

Entity Name: INNOVATIVE SPINAL DESIGN, LLC

Current Principal Place of Business:

1555 JUPITER PARK DRIVE
#4
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1555 JUPITER PARK DRIVE
#4
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-1113192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ.
3801 PGA BOULEVARD
SUITE 802
PALM BEACH GARDENS, FL 33410 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/MEMBERS:

Title: MGRM () Delete
Name: VASTOLA-RAINFORTH, LEIGH
Address: 8049 MONETARY DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MEM () Delete
Name: BAYNHAM, MATTHEW G
Address: 8049 MONETARY DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MEM () Delete
Name: BAYNHAM, G. CLAY
Address: 8049 MONETARY DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MEM () Delete
Name: BAYNHAM, BRETN O'NEIL
Address: 8049 MONETARY DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MEM () Delete
Name: CAMPBELL, DAVID R
Address: 8049 MONETARY DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COWDEN, LEIGH
Address: 1555 JUPITER PARK DRIVE #4
City-St-Zip: JUPITER, FL 33458 US

Title: MGR (X) Change () Addition
Name: BAYNHAM, MATTHEW G
Address: 1555 JUPITER PARK DRIVE #4
City-St-Zip: JUPITER, FL 33458 US

Title: MGR (X) Change () Addition
Name: BAYNHAM, G. CLAY
Address: 1555 JUPITER PARK DRIVE #4
City-St-Zip: JUPITER, FL 33458 US

Title: MGR (X) Change () Addition
Name: BAYNHAM, BRETN O'NEIL
Address: 1555 JUPITER PARK DRIVE #4
City-St-Zip: JUPITER, FL 33458 US

Title: MGR (X) Change () Addition
Name: CAMPBELL, DAVID R
Address: 1555 JUPITER PARK DRIVE #4
City-St-Zip: JUPITER, FL 33458 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEIGH COWDEN

MGRM

01/30/2004

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