

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049608

FILED
Jan 06, 2008
Secretary of State

Entity Name: BACK PAIN SOLUTIONS, LLC

Current Principal Place of Business:

804 W. BLOOMINGDALE AVENUE
BRANDON, FL 33511 US

New Principal Place of Business:

2336 EAGLE BLUFF DR.
VALRICO, FL 33596 US

Current Mailing Address:

804 W. BLOOMINGDALE AVENUE
BRANDON, FL 33511 US

New Mailing Address:

2336 EAGLE BLUFF DR.
VALRICO, FL 33596 US

FEI Number: 20-2858983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENDREAU, CAROLYN J MGRM
804 W. BLOOMINGDALE AVENUE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

GENDREAU, CAROLYN J MGRM
2336 EAGLE BLUFF DR.
VALRICO, FL 33596 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: CAROLYN J. GENDREAU

01/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GENDREAU, CAROLYN J
Address: 804 W. BLOOMINGDALE AVENUE
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM () Delete
Name: GIFFORD, KOGER BLAINE
Address: 804 W. BLOOMINGDALE AVENUE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GENDREAU, CAROLYN J
Address: 2336 EAGLE BLUFF DR.
City-St-Zip: VALRICO, FL 33596 US

Title: MGRM (X) Change () Addition
Name: GIFFORD, KOGER BLAINE
Address: 1455 TIMACUAN DR.
City-St-Zip: MELBOURNE, FL 32940

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: CAROLYN J. GENDREAU

MGRM

01/06/2008

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