2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122610

FILED Feb 16, 2011 Secretary of State

Entity Name: HALIFAX SPINE CENTER A PROFESSIONAL LIMITED LIABILITY COMPANY

Current Principal Place of Business: New Principal Place of Business:

117 SPRINGWOOD DRIVE 315 N. CAUSEWAY

DAYTONA BEACH, FL 32119 US E-303

NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

117 SPRINGWOOD DRIVE 315 N. CAUSEWAY

DAYTONA BEACH, FL 32119 US E-303

NEW SMYRNA BEACH, FL 32169 US

FEI Number: 26-2608460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, HOLLY
117 SPRINGWOOD DRIVE
SMITH, HOLLY
315 N. CAUSEWAY

DAYTONA BEACH, FL 32119 US E-303

NEW SMYRNA BEACH, FL 32169 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: HOLLY SMITH 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: SMITH, HOLLY Address: 315 N. CAUSEWAY

City-St-Zip: NEW SMYRNA BEACH, FL 32169 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: HOLLY SMITH MGRM 02/16/2011