2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093214

Entity Name: EDEN SPINE, LLC

FILED Apr 14, 2009 Secretary of State

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

801 INTERNATIONAL PARKWAY, 5TH FLOOR LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

801 INTERNATIONAL PARKWAY, 5TH FLOOR LAKE MARY, FL 32746

FEI Number: 20-5634669 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:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

L.

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR () Delete
 Title:
 CEO (X) Change () Addition

 Name:
 VIALLANEIX, GUILLAUME
 Name:
 VIALLANEIX, GUILLAUME

 Address:
 805 RANTOUL LN
 Address:
 805 RANTOUL LN

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 LAKE MARY, FL 32746

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 ROOF, RANDY
 Name:

 Address:
 2028 KING MANOR DRIVE
 Address:

 City-St-Zip:
 MATHEWS, NC 28104
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 TEMPLE, SUZÂNNE E
 Name:

 Address:
 2111 FOREST CIR
 Address:

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:

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: GUILLAUME VIALLANEIX M 04/14/2009