

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108622

Entity Name: LIFESPAN HOLDINGS, LLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

270 SCIENTIFIC DRIVE
NORCROSS, GA 30071

New Principal Place of Business:

270 SCIENTIFIC DRIVE
STE 14
NORCROSS, GA 30092

Current Mailing Address:

270 SCIENTIFIC DRIVE
NORCROSS, GA 30071

New Mailing Address:

16765 FISHHAWK BLVD.
#408
LITHIA, FL 33547

FEI Number: 06-1799563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK J. GRECO, P.A.
4047 HENDERSON BOULEVARD
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

GRECO, FRANK
4047 HENDERSON BOULEVARD
TAMPA, FL 33629 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: JOHN P. KASTEN

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KASTEN, JOHN
Address: 270 SCIENTIFIC DRIVE
City-St-Zip: NORCROSS, GA 30071

Title: MGRM () Delete
Name: STEWART, SCOTT
Address: 270 SCIENTIFIC DRIVE
City-St-Zip: NORCROSS, GA 30071

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KASTEN, JOHN P. JOHN P
Address: 6089 SANDHILL RIDGE DR
City-St-Zip: LITHIA, FL 33547

Title: MGR (X) Change () Addition
Name: STEWART, SCOTT T. JOHN P
Address: 12100 WEXFORD OVERLOOK
City-St-Zip: ROSWELL, GA 30075

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: JOHN P. KASTEN

JOHN

04/27/2008

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