2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061078

Entity Name: OCEAN SPINE, LLC

Address:

City-St-Zip:

3012 GREENWOOD LN

BOYNTON BEACH, FL 33435

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2308 SPANISH TR DELRAY BEACH, FL 33483 US **Current Mailing Address: New Mailing Address:** 2308 SPANISH TR DELRAY BEACH, FL 33483 US FEI Number: 26-2562652 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: HOLDAM, HEIDI ESQ 3830 JOG RD LAKE WORTH, FL 33467 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ARONOW, MARK Name: Name: Address: 690 PENNFIELD STREET Address: City-St-Zip: LONGBOAT KEY, FL 34228 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SARMOUSAKIS, DOUGLAS Name:

Address:

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: DOUG SARMOUSAKIS MR. 04/24/2009