2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085481

Entity Name: LASER SPINE INSTITUTE OF COLORADO, LLC

Apr 20, 2010 Secretary of State

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

3031 N. ROCKY POINT DRIVE E. SUITE 300 3001 N. ROCKY POINT DRIVE E. TAMPA, FL 33607

SUITE 380

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

3031 N. ROCKY POINT DRIVE E. SUITE 300 3001 N. ROCKY POINT DRIVE E. TAMPA, FL 33607

SUITE 380 TAMPA, FL 33607

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

LSI MANAGEMENT COMPANY, LLC Name:

Address: 3001 N. ROCKY POINT DRIVE, E., SUITE 380

City-St-Zip: TAMPA, FL 33607

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: LSI MANAGEMENT COMPANY, LLC **MGR** 04/20/2010