

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008336

Entity Name: CELTICSPINE, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5922 CATTLEMEN LANE
SUITE 104
SARASOTA, FL 34232 US

Current Mailing Address:

5922 CATTLEMEN LANE
SUITE 104
SARASOTA, FL 34232 US

New Principal Place of Business:

5922 CATTLEMEN LANE
SUITE 201
SARASOTA, FL 34232 US

New Mailing Address:

5922 CATTLEMEN LANE
SUITE 201
SARASOTA, FL 34232 US

FEI Number: 27-1784222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

SWEENEY, THOMAS M II
5922 CATTLEMEN LANE
SUITE 201
SARASOTA, FL 34232 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: THOMAS M SWEENEY II

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SWEENEY, THOMAS M II
Address: 5922 CATTLMEN LANE SUITE 201
City-St-Zip: SARASOTA, FL 34232

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 Statutes.

SIGNATURE: THOMAS M SWEENEY II

MGR

04/19/2011

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