

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 02, 2012
Secretary of State**

DOCUMENT# L10000078094

Entity Name: SPINE GENESIS INDUSTRIES, LLC

Current Principal Place of Business:

11313 MANDARIN RIDGE LANE
JACKSONVILLE, FL 32258

New Principal Place of Business:

7314 RAMOTH DRIVE
JACKSONVILLE, FL 32226

Current Mailing Address:

P.O. BOX 1693
BOUNTIFUL, UT 840111693

New Mailing Address:

FEI Number: 20-8938974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAIF, BARBARA
11313 MANDARIN RIDGE LANE
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

PIKE, ADAM
7314 RAMOTH DRIVE
JACKSONVILLE, FL 32226 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: ADAM PIKE 10/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIKE, ADAM
Address: 11313 MANDARIN RIDGE LANE
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGR
Name: BERRY, BRET MICHAEL
Address: 514 FRANK SHAW ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: ADAM PIKE MR 10/02/2012

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