

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 12, 2011
Secretary of State

Entity Name: MILLENNIUM SPINAL TECHNOLOGIES, LLC

Current Principal Place of Business:

11313 MANDARIN RIDGE LANE
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

545 W. 500 S.
SUITE 100
BOUNTIFUL, UT 84010

New Mailing Address:

PO BOX 1693
BOUNTIFUL, UT 84011

FEI Number: 26-2417577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGR
Name: BERRY, BRET MICHAEL
Address: 545 W. 500 S., SUITE 100
City-St-Zip: BOUNTIFUL, UT 84010

Title: MGR
Name: TURNER, LAURANN
Address: 545 W. 500 S., SUITE 100
City-St-Zip: BOUNTIFUL, UT 84010

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: BRET M. BERRY

MGR

01/12/2011

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