2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088185

Entity Name: ICON SPINE, LLC

FILED Jan 12, 2011 Secretary of State

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

11313 MANDARIN RIDGE LANE JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

PO BOX 1693

545 W. 500 S. SUITE 100 BOUNTIFUL, UT 84011 BOUNTIFUL, UT 84010

FEI Number: 26-2465250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NAIF, BARBARA 11313 MANDARIN RIDGE LANE JACKSONVILLE, FL 32258

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:

MGR

PIKE, ADAM A Name:

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 Statues.

SIGNATURE: ADAM A. PIKE **MGR** 01/12/2011