

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000454

FILED
Jan 06, 2009
Secretary of State

Entity Name: THE EXTRACORPOREAL ALLIANCE, L.L.C.

Current Principal Place of Business:

3100 WEST END AVENUE
SUITE 150
NASHVILLE, TN 37203

New Principal Place of Business:

Current Mailing Address:

3100 WEST END AVENUE
SUITE 150
NASHVILLE, TN 37203

New Mailing Address:

FEI Number: 36-4122087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: C () Delete
Name: BRUKARDT, GARY A
Address: 3100 WEST END AVENUE, SUITE 150
City-St-Zip: NASHVILLE, TN 37203

Title: MGR () Delete
Name: LORDMAN, JIM C
Address: 3100 WEST END AVENUE, SUITE 150
City-St-Zip: NASHVILLE, TN 37203

Title: MGR () Delete
Name: HOLST, DAVID W
Address: 3100 WEST END AVENUE, SUITE 150
City-St-Zip: NASHVILLE, TN 37203

Title: MGR () Delete
Name: MADDOX, FRANKLIN W
Address: 3100 WEST END AVENUE, SUITE 150
City-St-Zip: NASHVILLE, TN 37203

Title: MGR () Delete
Name: MALONEY, DAVID M
Address: 3100 WEST END AVENUE, SUITE 150
City-St-Zip: NASHVILLE, TN 37203

Title: MGR () Delete
Name: VANDERVEER, COURTNEY C
Address: 3100 WEST END AVENUE, SUITE 150
City-St-Zip: NASHVILLE, TN 37203

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRISTI D. GRIFFIN

SEC

01/06/2009

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