

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005451

FILED  
Apr 10, 2012  
Secretary of State

**Entity Name:** AMERICAN KIDNEY STONE MANAGEMENT, LTD., LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

100 W THIRD AVENUE  
SUITE 350  
COLUMBUS, OH 43201

**New Principal Place of Business:**

100 W THIRD AVENUE  
SUITE 350  
COLUMBUS, OH 43201 US

**Current Mailing Address:**

100 W THIRD AVENUE  
SUITE 350  
COLUMBUS, OH 43201

**New Mailing Address:**

100 W THIRD AVENUE  
SUITE 350  
COLUMBUS, OH 43201 US

**FEI Number:** 31-1460603

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: KOFF, MD, STEPHEN A  
Address: 797 THOMAS LANE COLUMBUS OH 43214  
City-St-Zip: COLUMBUS, OH 43214 US

Title: MGR  
Name: BUERGENTHAL, ALAN  
Address: 797 THOMAS LANE COLUMBUS OH 43214  
City-St-Zip: COLUMBUS, OH 43214 US

Title: MGR  
Name: WISE II, MD, HENRY A  
Address: 797 THOMAS LANE COLUMBUS OH 43214  
City-St-Zip: COLUMBUS, OH 43214 US

Title: MGR  
Name: MORABITO MD, ROCCO A  
Address: 797 THOMAS LANE COLUMBUS OH 43214  
City-St-Zip: COLUMBUS, OH 43214 US

Title: MGR  
Name: HUGHES CFO, RIC  
Address: 100 W THIRD AVE SUITE 350 COLUMBUS OH 43201  
City-St-Zip: COLUMBUS, OH 43201 US

Title: MGR  
Name: HAMWAY, MD, SAMMY M  
Address: 797 THOMAS LANE COLUMBUS OH 43214  
City-St-Zip: COLUMBUS, OH 43214 US

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: RIC HUGHES

CFO

04/10/2012

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