

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001327

FILED
May 29, 2008
Secretary of State

Entity Name: U.S. SPINAL TECHNOLOGIES, LLC

Current Principal Place of Business:

3600 FAU BOULEVARD, SUITE 101
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3600 FAU BOULEVARD, SUITE 101
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 80-0063013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLAKE, DORIS M PRESIDE
Address: 3600 FAU BOULEVARD, SUITE 101
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: KOMAN, JAMES
Address: 8027 FORSYTH ROAD
City-St-Zip: ST. LOUIS, MO 631051706

Title: MGR () Delete
Name: MURREY, DANIEL DR.
Address: 1020 ISLEWORTH AVENUE
City-St-Zip: CHARLOTTE, NC 28203

Title: MGR () Delete
Name: GUNNELL, CASEY
Address: 385 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: ROBERT, WETZEL
Address: 9648 OLIVE BLVD., SUITE 239
City-St-Zip: ST. LOUIS, MO 63132

Title: MGR () Delete
Name: MUSSEY, JOSEPH
Address: 27725 PINE STRAP CIRCLE
City-St-Zip: LAGUNA HILLS, CA 92653 78

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: SCHWARZROCK, TED
Address: 6222 BRAEBURN CIRCLE
City-St-Zip: EDINA, MN 55439

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

Title: MGR (X) Change () Addition
Name: COBB, JOHN DR
Address: 1211 COOLIDGE ST., SUITE 100
City-St-Zip: LA FAYETTE, LA 70503

Title: MGR (X) Change () Addition
Name: MUSSEY, JOSEPH CEO
Address: 812 NE BAY ISLE DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: DORIS BLAKE

PRES

05/29/2008

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