

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004990

FILED
Mar 27, 2009
Secretary of State

Entity Name: SPINALGRAFT TECHNOLOGIES, LLC

Current Principal Place of Business:

4340 SWINNEA RD
MEMPHIS, TN 38118 US

New Principal Place of Business:

Current Mailing Address:

4340 SWINNEA RD
MEMPHIS, TN 38118 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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 () Delete
Name: WEHRLY, PETER
Address: 4340 SWINNEA RD
City-St-Zip: MEMPHIS, TN 38118 US

Title: MGR () Delete
Name: JOHNSON, ROBERT
Address: 4340 SWINNEA RD
City-St-Zip: MEMPHIS, TN 38118 US

Title: MGR () Delete
Name: JORDHEIM, ROBERT
Address: 4340 SWINNEA RD
City-St-Zip: MEMPHIS, TN 38118 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANEVE, STEVE
Address: 4340 SWINNEA RD MEMPHIS TN 38118 US
City-St-Zip: MEMPHIS, TN 38118 US

Title: MGR (X) Change () Addition
Name: BETHELL, CLAY
Address: 4340 SWINNEA RD MEMPHIS TN 38118 US
City-St-Zip: MEMPHIS, TN 38118 US

Title: MGR (X) Change () Addition
Name: JORDHEIM, ROBERT
Address: 4340 SWINNEA RD MEMPHIS TN 38118 US
City-St-Zip: MEMPHIS, TN 38118 US

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: CLAY BETHELL

MGR

03/27/2009

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