

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001517

Entity Name: MEDTRONIC SPINE LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1221 CROSSMAN AVENUE
SUNNYVALE, CA 94089

New Principal Place of Business:

1221 CROSSMAN AVENUE
SUNNYVALE, CA 94089 US

Current Mailing Address:

2600 SOFAMOR DANEK DR
MEMPHIS, TN 38132

New Mailing Address:

2600 SOFAMOR DANEK DR
MEMPHIS, TN 38132 US

FEI Number: 62-1483635

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: P
Name: O'CONNELL, CHRISTOPHER
Address: 1221 CROSSMAN AVENUE
City-St-Zip: SUNNYVALE, CA 94089 US

Title: MGR
Name: JORDHEIM, ROBERT
Address: 1221 CROSSMAN AVENUE
City-St-Zip: SUNNYVALE, CA 94089 US

Title: MGR
Name: JOHNSON, NOREEN
Address: 1221 CROSSMAN AVENUE
City-St-Zip: SUNNYVALE, CA 94089 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: NOREEN JOHNSON

MGR

04/12/2011

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