2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033792

Entity Name: BAGAN SURGICAL ASSOCIATES REALTY, LLC

FILED May 01, 2004 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

542 PORT BENDRES DR. PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

542 PORT BENDRES DR. PUNTA GORDA, FL 33950

FEI Number: 20-0218488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TROIANO, JOSEPH A 2320 FIRST ST., STE. 1000 FORT MYERS, FL 33901 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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BAGAN, MATTHEW R TRUSTEE
 Name:

 Address:
 542 PORT BENDRES DR.
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MATTHEW R. BAGAN, TRUSTEE MGRM 05/01/2004