

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033792

FILED
Jul 08, 2009
Secretary of State

Entity Name: BAGAN SURGICAL ASSOCIATES REALTY, LLC

Current Principal Place of Business:

542 PORT BENDRES DR.
PUNTA GORDA, FL 33950

New Principal Place of Business:

4561 GRASSY POINT BLVD
PORT CHARLOTTE, F 33952

Current Mailing Address:

542 PORT BENDRES DR.
PUNTA GORDA, FL 33950

New Mailing Address:

4561 GRASSY POINT BLVD
PORT CHARLOTTE, F 33952

FEI Number: 20-0218488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGAN, MATTHEW R
542 PORT BENDRES DR
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

BAGAN, MATTHEW R
4561 GRASSY POINT BLVD
PORT CHARLOTTE, FL 33952 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:

07/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAGAN, MATTHEW R TRUSTEE
Address: 542 PORT BENDRES DR.
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAGAN, MATTHEW R TRUSTEE
Address: 4561 GRASSY POINT BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

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: MATTHEW BAGAN

MGRM

07/08/2009

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