

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037501

FILED
Apr 29, 2008
Secretary of State

Entity Name: BOCA RATON MEDICAL AND SURGICAL SPECIALISTS MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

6400 CONGRESS AVENUE, SUITE 1400
BOCA RATON, FL 33487

New Principal Place of Business:

1601 CLINT MOORE ROAD STE 170
BOCA RATON, FL 33487

Current Mailing Address:

6400 CONGRESS AVENUE, SUITE 1400
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-3237751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACHLAS, NATHAN E
1601 CLINT MOORE RD STE 170
DELRAY BEACH, FL 33482 US

Name and Address of New Registered Agent:

NACHLAS, NATHAN E MD
1601 CLINT MOORE RD STE 170
BOCA RATON, FL 33482 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: NATHAN E. NACHLAS, MD

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NACHLAS, NATHAN E
Address: 1601 CLINT MOORE RD STE 170
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: KATZIN, ROY
Address: 1601 CLINT MOORE RD STE 120
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: JACOBSON, SAMUEL
Address: 1601 CLINT MOORE RD STE 100
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: SCHLOSSER, MARC
Address: 1601 CLINT MOORE RD STE 175
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: BARTZOKIS, THOMAS
Address: 1601 CLINT MOORE RD STE 145
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: LEVIN, LARRY
Address: 1601 CLINT MOORE RD STE 125
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NACHLAS, NATHAN E MD
Address: 1601 CLINT MOORE RD STE 170
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change () Addition
Name: KATZIN, ROY MD
Address: 1601 CLINT MOORE RD STE 120
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change () Addition
Name: JACOBSON, SAMUEL MD
Address: 1601 CLINT MOORE RD STE 175
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change () Addition
Name: SCHLOSSER, MARC MD
Address: 1601 CLINT MOORE RD STE 175
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change () Addition
Name: BARTZOKIS, THOMAS MD
Address: 1601 CLINT MOORE RD STE 145
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change () Addition
Name: LEVIN, LARRY MD
Address: 1601 CLINT MOORE RD STE 125
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: NATHAN E. NACHLAS, MD

MGRM

04/29/2008

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