2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 31, 2007
Secretary of State

DOCUMENT# L06000006442

Entity Name: AMELIA ISLAND PLASTIC SURGERY, LLC

Current Principal Place of Business:

810 SEDGEFIELD STREET
DURHAM, NC 27705

New Principal Place of Business:

5472 FIRST COAST HIGHWAY
SUITE 3
AMELIA ISLAND, FL 32034

Current Mailing Address:

810 SEDGEFIELD STREET
DURHAM, NC 27705

New Mailing Address:

5472 FIRST COAST HIGHWAY
SUITE 3
AMELIA ISLAND, FL 32034

FEI Number: 34-2060121 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD.
SUITE 504
JACKSONVILLE, FL 32216 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MNGR ( ) Change (X) Addition
Name: HUMPHREY, JOHN S
Address: 5472 FIRST COAST HIGHWAY, SUITE 3
City-St-Zip: AMELIA ISLAND, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN STEWART HUMPHREY MNGR 01/31/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date