2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# L06000079792

Entity Name: SURGICAL PAL PRODUCTIONS, LLC

Current Principal Place of Business:

767 INDIAN RIVER DRIVE
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

767 INDIAN RIVER DRIVE
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZIPPER, RALPH
767 INDIAN RIVER DRIVE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

RSK REGISTERED AGENTS
3835 NW BOCA RATON BLVD
200
BOCA RATON, FL 33431 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: RONALD SCOTT KANIUK ESQ 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: ZIPPPER, RALPH
Address: 767 INDIAN RIVER DRIVE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: RALPH ZIPPER MGRM 04/29/2008

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