

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036823

FILED
Apr 28, 2010
Secretary of State

Entity Name: AMERICAN BOARD OF AESTHETIC GYNECOLOGY, LLC

Current Principal Place of Business:

1208 S HARBOR CITY BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

1130 S HARBOR CITY BLVD.
STE. 101
MELBOURNE, FL 32901

Current Mailing Address:

1208 S HARBOR CITY BLVD
MELBOURNE, FL 32901

New Mailing Address:

1130 S HARBOR CITY BLVD.
STE. 101
MELBOURNE, FL 32901

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

Name and Address of Current Registered Agent:

ZIPPER, RALPH
1208 S HARBOR CITY BLVD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ZIPPER, RALPH
1130 S HARBOR CITY BLVD.
STE. 101
MELBOURNE, FL 32901 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: _____ 04/28/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZIPPER, RALPH
Address: 1130 S HARBOR CITY BLVD. STE. 101
City-St-Zip: MELBOURNE, FL 32901

I hereby 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 04/28/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date