## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036823

Entity Name: AMERICAN BOARD OF AESTHETIC GYNECOLOGY, LLC

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-4702947 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: ZIPPER, RALPH MD

Address: 1130 S HARBOR CITY BLVD. STE. 101

City-St-Zip: MELBOURNE, FL 32901 US

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 Statues.

SIGNATURE: RALPH ZIPPER, MD MGR 01/24/2012