

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031315

FILED
Feb 04, 2011
Secretary of State

Entity Name: PHYSICIANS SURGICAL GROUP, L.L.C.

Current Principal Place of Business:

40 SE 5TH ST
STE 406
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

40 SE 5TH ST
STE 406
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 74-3171066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, EDWARD B ESQ
54 SW BOCA RATON BLVD
BOCA RATON, FL 33432 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: MGRM
Name: VIA, CAROL
Address: 40 SE 5TH ST - STE 406
City-St-Zip: BOCA RATON, FL 33432

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: CAROLYN VIA

MGRM

02/04/2011

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