

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001055

FILED
Feb 23, 2010
Secretary of State

Entity Name: DELRAY OUTPATIENT SURGERY & LASER CENTER, LLC

Current Principal Place of Business:

4800 LINTON BLVD., BLDG. B
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4800 LINTON BLVD., BLDG. B
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0985750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEREK A. SCHWARTZ, PA
2385 NW EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431 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: MGR
Name: MEADOWS, STEVE MD
Address: 5416 NORTHWEST 41ST TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: ROBERT, MELLMAN DO
Address: 17568 FIELDBROOK CIR EAST
City-St-Zip: BOCA RATON, FL 33496

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: PATRICIA J. ARGENTI

MGR

02/23/2010

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