

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003186

FILED
Feb 17, 2011
Secretary of State

Entity Name: MEDICAL SPECIALTY PROCEDURES L.C.

Current Principal Place of Business:

1355 37TH STREET
SUITE 304
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1355 37TH STREET
SUITE 304
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-1114182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLTON, REBECCA B
1575 INDIAN RIVER BLVD.
SUITE C240
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

WILLIAMS, ANDREW
1575 INDIAN RIVER BLVD.
SUITE C240
VERO BEACH, FL 32960 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: ANDREW WILLIAMS

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WERNICKI, PETER M.D.
Address: 1355 37TH STREET, SUITE 304
City-St-Zip: VERO BEACH, FL 32960

Title: MGR
Name: BENJAMIN, JOHNNY MD
Address: 1355 37TH ST. SUITE 304
City-St-Zip: VERO BEACH, FL 32960

Title: MGR
Name: PAUL, DEREK K MD
Address: 3735 11TH CIRCLE, SUITE 101
City-St-Zip: VERO BEACH, FL 32960

Title: MGR
Name: TALLEY, M. CHRISTOPHER MD
Address: 1355 37TH STREET, SUITE 301
City-St-Zip: VERO BEACH, FL 32960

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: PETER G. WERNICKI, MD

MGR

02/17/2011

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