

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001647

FILED
Apr 15, 2008
Secretary of State

Entity Name: BRADENTON PLASTIC SURGERY CENTER, LLC

Current Principal Place of Business:

2902 59TH STREET WEST
BRADENTON, FL 34205

New Principal Place of Business:

2902 59TH STREET WEST
SUITE A
BRADENTON, FL 34205

Current Mailing Address:

2902 59TH STREET WEST
BRADENTON, FL 34205

New Mailing Address:

2902 59TH STREET WEST
SUITE A
BRADENTON, FL 34205

FEI Number: 65-1077117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ENRIQUE J
2902 59TH STREET W SUITE A
BRADENTON, FL 34209 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 () Delete
Name: FERNANDEZ, ENRIQUE J MD
Address: 2902 59TH ST. WEST, STE. A
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, ENRIQUE J MD
Address: 2902 59TH ST. WEST, SUITE A
City-St-Zip: BRADENTON, FL 34209

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ENRIQUE J. FERNANDEZ, MD

PRES

04/15/2008

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