

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010808

FILED
Jan 09, 2010
Secretary of State

Entity Name: SURGICAL MARKETING SPECIALISTS, L.L.C.

Current Principal Place of Business:

610 CADENA CIRCLE
LADY LAKE, FL 32159

New Principal Place of Business:

1550 EL CAMINO REAL
SUITE 111
THE VILLAGES, FL 32159 US

Current Mailing Address:

610 CADENA CIRCLE
LADY LAKE, FL 32159

New Mailing Address:

1550 EL CAMINO REAL
SUITE 111
THE VILLAGES, FL 32159 US

FEI Number: 04-3674366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, W. RICHARD
610 CADENA CIRCLE
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

SMITH, W. RICHARD
1550 EL CAMINO REAL
SUITE 111
THE VILLAGES, FL 32159 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: W. RICHARD SMITH

01/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, W. RICHARD
Address: 1550 EL CAMINO REAL - SUITE 111
City-St-Zip: THE VILLAGES, FL 32159 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 Statutes.

SIGNATURE: W. RICHARD SMITH

MGRM

01/09/2010

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