## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011662

Entity Name: PALM BEACH SURGICAL ASSISTANTS, L.L.C.

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15293 SUNNYLAND LANE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

15293 SUNNYLAND LANE WELLINGTON, FL 33414

FEI Number: 20-0923800 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PUJOLS, JOSE R ESQ 2701 SW LEJEUNE RD., STE. 401 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name:BECKER, EDUARDOName:BECKER, EDWARD RAddress:15293 SUNNYLAND LANEAddress:15293 SUNNYLAND LANECity-St-Zip:WELLINGTON, FL 33414City-St-Zip:WELLINGTON, FL 33414

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: EDWARD R. BECKER MGR 01/16/2009