

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029070

FILED
Feb 05, 2005
Secretary of State

Entity Name: AESTHETIC SURGERY CENTER OF WINTER PARK, L.L.C.

Current Principal Place of Business:

4355 BEAR GULLY RD.
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

4355 BEAR GULLY RD.
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 55-0851100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZISKIND & ARVIN, P.A.
3059 GRAND AVE, STE 300
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MICHELLE HARTOG
4355 BEAR GULLY ROAD
WINTER PARK, FL 32792 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: MICHELLE HARTOG

02/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HARTOG, JEFFREY M.D.
Address: 4355 BEAR GULLY RD.
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFREY HARTOG

MGR

02/05/2005

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