

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056703

FILED
Feb 19, 2004
Secretary of State

Entity Name: J&S SURGICAL SERVICES, LLC

Current Principal Place of Business:

119 HOLLYWOOD BLVD.
SUITE 102
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

21C WRIGHT PARKWAY
FT. WALTON BEACH, FL 32548

Current Mailing Address:

119 HOLLYWOOD BLVD.
SUITE 102
FT. WALTON BEACH, FL 32548

New Mailing Address:

21C WRIGHT PARKWAY
FT. WALTON BEACH, FL 32548

FEI Number: 72-1352607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, JOHN M
119 HOLLYWOOD BLVD.
SUITE 102
FT. WALTON BEACH, FL 32548

Name and Address of New Registered Agent:

MILLS, JOHN M
21C WRIGHT PARKWAY
FT. WALTON BEACH, FL 32548

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: JOHN MILLS

02/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MILLS, JOHN M
Address: 21C WRIGHT PARKWAY
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: MGRM () Delete
Name: ISBELL, JAMES S
Address: 119 HOLLYWOOD BLVD. SUITE 102
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: MGRM () Delete
Name: RAYBURN, RUSSELL
Address: 10436 HERMOSA DRIVE
City-St-Zip: INDIANAPOLIS, IN 46236

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ISBELL, JAMES S
Address: 2072 BELLA BREEZE CT.
City-St-Zip: NAVARRE, FL 32566

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: JOHN M. MILLS

MGMR

02/19/2004

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