

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044218

FILED
Apr 21, 2006
Secretary of State

Entity Name: BOCA RATON MEDICAL & SURGICAL SPECIALISTS, LLC

Current Principal Place of Business:

9980 CENTRAL PARK BLVD NORTH STE. 124
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9980 CENTRAL PARK BLVD NORTH STE. 124
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 56-2469597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENKHAUS, DAVID J
1900 GLADES ROAD STE 401
BOCA RATON, FL 33431 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: P () Delete
Name: NACHLAS, NATHAN E M.D.
Address: 9980 CENTRAL PARK BLVD NORTH #124
City-St-Zip: BOCA RATON, FL 33428

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 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: NATHAN NACHLAS

P

04/21/2006

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