

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044218

FILED
Apr 29, 2008
Secretary of State

Entity Name: BOCA RATON MEDICAL & SURGICAL SPECIALISTS, LLC

Current Principal Place of Business:

1601 CLINT MOORE RD
SUITE 120
BOCA RATON, FL 33487

New Principal Place of Business:

1601 CLINT MOORE RD
SUITE 170
BOCA RATON, FL 33487

Current Mailing Address:

6400 CONGRESS AVE
SUITE 1400
BOCA RATON, FL 33487

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

Title: MGR () Delete
Name: KATZIN, RAY MD
Address: 1601 CLINT MOORE RD SUITE 120
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: PLOSKER, HARVEY MD
Address: 1601 CLINT MOORE RD SUITE 160
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: JACOBSON, SAMUEL MD
Address: 1601 CLINT MOORE RD SUITE 100
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: SCHLASSER, MARC MD
Address: 1601 CLINT MOORE RD SUITE 175
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: BARTZOKIS, TOM MD
Address: 1601 CLINT MOORE RD SUITE 145
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NACHLAS, NATHAN E M.D.
Address: 1601 CLINT MOORE ROAD STE. 170
City-St-Zip: BOCA RATON, FL 33428

Title: MGR (X) Change () Addition
Name: KATZIN, ROY MD
Address: 1601 CLINT MOORE RD SUITE 120
City-St-Zip: BOCA RATON, FL 33487

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

Title: MGR (X) Change () Addition
Name: JACOBSON, SAMUEL MD
Address: 1601 CLINT MOORE RD SUITE 175
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change () Addition
Name: SCHLOSSER, MARC MD
Address: 1601 CLINT MOORE RD SUITE 175
City-St-Zip: BOCA RATON, FL 33487

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

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: NATHAN E. NACHLAS

MGR

04/29/2008

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