

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046529

FILED
Apr 29, 2005
Secretary of State

Entity Name: PLASTIC SURGERY OF WEST FLORIDA, LLC

Current Principal Place of Business:

4214 NORTH HABANA AVENUE
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 46186
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-1277687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINS, JOHN H III
501 EAST KENNEDY BOULEVARD
SUITE 750
TAMPA, FL 33602 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/MEMBERS:

Title: MGRM () Delete
Name: HALPERN, JOSHUA
Address: 4214 NORTH HABANA AVENUE
City-St-Zip: TAMPA, FL 33607

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: JOSHUA HALPERN, MGRM

MGRM

04/29/2005

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