

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089599

FILED
Mar 29, 2010
Secretary of State

Entity Name: TAKE SHAPE SURGERY CENTER, LLC

Current Principal Place of Business:

4161 NW 5TH STREET
SUITE 100
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

4161 NW 5TH STREET
SUITE 100
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 34-2026859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSANI, RUSSELL F MD
4161 NW 5TH STREET
SUITE 100
PLANTATION, FL 33317 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: MGRM
Name: SASSANI, RUSSELL F MD
Address: 4161 NW 5TH STREET, SUITE 100
City-St-Zip: PLANTATION, FL 33317 US

Title: MGRM
Name: SCHNEIDER, MICHAEL J
Address: 4161 NW 5TH STREET, SUITE 100
City-St-Zip: PLANTATION, FL 33317 US

I hereby 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: RUSSELL F. SASSANI, M.D.

MGRM

03/29/2010

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