

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005452

FILED
Mar 05, 2010
Secretary of State

Entity Name: DELRAY AMBULATORY SURGICAL & LASER CENTER, P.L.

Current Principal Place of Business:

4800 LINTON BLVD., BLD B
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

4800 LINTON BLVD.
BUILDING B
DELRAY BEACH, FL 33445 US

Current Mailing Address:

4800 LINTON BLVD., BLD B
DELRAY BEACH, FL 33445 US

New Mailing Address:

4800 LINTON BLVD.
BUILDING B
DELRAY BEACH, FL 33445 US

FEI Number: 20-2182065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEREK A. SCHWARTZ, P.A.
2385 NW EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BCRA, LLC
7777 GLADES ROAD
SUITE 300
BOCA RATON, FL 33434 US

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: DAVID J. POWERS, MANAGER

03/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DASLC MANAGEMENT, INC.
Address: C/O PARKCREEK, 6806 N. STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073

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: SAUL R EPSTEIN

V.P.

03/05/2010

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