

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037501

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: BOCA RATON MEDICAL AND SURGICAL SPECIALISTS MANAGEMENT COMPANY, LLC

**Current Principal Place of Business:**

6400 CONGRESS AVENUE, SUITE 1400  
BOCA RATON, FL 33487

**New Principal Place of Business:**

1601 CLINT MOORE ROAD STE 170  
BOCA RATON, FL 33487

**Current Mailing Address:**

6400 CONGRESS AVENUE, SUITE 1400  
BOCA RATON, FL 33487

**New Mailing Address:**

FEI Number: 20-3237751      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NACHLAS, NATHAN E  
1601 CLINT MOORE RD STE 170  
DELRAY BEACH, FL 33482    US

**Name and Address of New Registered Agent:**

NACHLAS, NATHAN E MD  
1601 CLINT MOORE RD STE 170  
BOCA RATON, FL 33482    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: NATHAN E. NACHLAS, MD

04/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: NACHLAS, NATHAN E  
Address: 1601 CLINT MOORE RD STE 170  
City-St-Zip: BOCA RATON, FL 33487

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

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

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

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

Title: MGR ( ) Delete  
Name: LEVIN, LARRY  
Address: 1601 CLINT MOORE RD STE 125  
City-St-Zip: BOCA RATON, FL 33487

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: NACHLAS, NATHAN E MD  
Address: 1601 CLINT MOORE RD STE 170  
City-St-Zip: BOCA RATON, FL 33487

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

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

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

Title: MGR (X) Change ( ) Addition  
Name: BARTZOKIS, THOMAS MD  
Address: 1601 CLINT MOORE RD STE 145  
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change ( ) Addition  
Name: LEVIN, LARRY MD  
Address: 1601 CLINT MOORE RD STE 125  
City-St-Zip: BOCA RATON, FL 33487

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, MD

MGRM

04/29/2008

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