

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097568

FILED
Apr 26, 2006
Secretary of State

Entity Name: SOUTH PALM PLASTIC SURGERY ASSOCIATES, P.L.

Current Principal Place of Business:

1000 N.W. 9TH COURT, SUITE 202
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1000 N.W. 9TH COURT, SUITE 202
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 30-0337936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVENUE, 28TH FLOOR
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: DARDANO, ANTHONY N DO
Address: 1000 NW 9TH COURT, SUITE 202
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY N DARDANO

MM

04/26/2006

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