2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097568

FILED Apr 28, 2008 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business: 1000 N.W. 9TH COURT, SUITE 202 BOCA RATON, FL 33486 **Current Mailing Address: New Mailing Address:** 1000 N.W. 9TH COURT, SUITE 202 BOCA RATON, FL 33486 FEI Number: 30-0337936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

DARDANO, ANTHONY N DO Name: Name: Address: 1000 NW 9TH COURT, SUITE 202 Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip:

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: ANTHONY N DARDANO **MGRM** 04/28/2008