2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097568

FILED Apr 29, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

951 N.W. 13TH STREET, SUITE 4D 951 N.W. 13TH STREET, SUITE 4D

BOCA RATON, FL 33484 BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

951 N.W. 13TH STREET, SUITE 4D 951 N.W. 13TH STREET, SUITE 4D

BOCA RATON, FL 33484 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:

Title: MM

Name: DARDANO, ANTHONY N DO
Address: 951 N.W. 13TH STREET, SUITE 4D
City-St-Zip: BOCA RATON, FL 33486

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 Statues.

SIGNATURE: ANTHONY N DARDANO DO MM 04/29/2010