2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100842

Entity Name: SURGICAL PHYSICIAN ASSISTANTS, L.L.C.

FILED Jan 15, 2009 Secretary of State

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

400 MESSHA TRAIL 205 PLATT AVE

MERRITT ISLAND, FL 32953 US MERRITT ISLAND, FL 32952 US

Current Mailing Address: New Mailing Address:

P.O. BOX 362

COCOA, FL 32923 US

FEI Number: 20-3614533 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:

JANKE, BRIAN M
400 MESSHA TRAIL

JANKE, BRIAN M
205 PLATT AVE

MERRITT ISLAND, FL 32953 US MERRITT ISLAND, FL 32952 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: 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 JANKE, BRIAN M
 Name:
 JANKE, BRIAN M

 Address:
 400 MESSHA TRAIL
 Address:
 205 PLATT AVE

City-St-Zip: MERRITT ISLAND, FL 32953 US City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JANKE, PAUL R
 Name:

 Address:
 3824 WOODFIELD DRIVE
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33073
 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: BRIAN JANKE MGR 01/15/2009