

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028508

FILED
Apr 19, 2007
Secretary of State

Entity Name: BOCA RATON AMBULATORY ANESTHESIA SERVICES II, P.L.

Current Principal Place of Business:

40 N.E. 2ND AVE.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

406 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

40 N.E. 2ND AVE.
DEERFIELD BEACH, FL 33441

New Mailing Address:

406 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442

FEI Number: 20-4530431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MITCHELL R
4000 HOLLYWOOD BLVD., STE 485 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

TURNOFF, BYRON
406 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442 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: BYRON TURNOFF

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAMOS, ALFREDO
Address: 40 N.E. 2ND AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR () Delete
Name: CASTENHOTZ, RAYMOND H
Address: 40 N.E. 2ND AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR () Delete
Name: LUCK, GEORGE R
Address: 40 N.E. 2ND AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR () Delete
Name: FRANKLE, ALAN
Address: 40 N.E. 2ND AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR () Delete
Name: MILSTEIN, STEPHEN
Address: 40 N.E. 2ND AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR () Delete
Name: GARCIA-DORTA, FERNANDO
Address: 40 N.E. 2ND AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAMOS, ALFREDO M.D.
Address: 406 SW 12TH AVENUE.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR (X) Change () Addition
Name: CASTENHOTZ, RAYMOND H M.D.
Address: 406 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR (X) Change () Addition
Name: LUCK, GEORGE R M.D.
Address: 406 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR (X) Change () Addition
Name: FRANKLE, ALAN M.D.
Address: 406 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR (X) Change () Addition
Name: MILSTEIN, STEVEN M.D.
Address: 406 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR (X) Change () Addition
Name: GARCIA-DORTA, FERNANDO M.D.
Address: 406 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ALFREDO RAMOS, M.D.

MGR

04/19/2007

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