

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028508

FILED
Feb 18, 2008
Secretary of State

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

Current Principal Place of Business:

406 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

406 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-4530431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNOFF, BYRON
406 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442 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: MGR () Delete
Name: RAMOS, ALFREDO M.D.
Address: 406 SW 12TH AVENUE.
City-St-Zip: DEERFIELD BEACH, FL 33442

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

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BYRON TURNOFF

MR

02/18/2008

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