2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

SIGNATURE:

FILED Mar 17, 2008 08:00 A Secretary of State DOCUMENT # L06000048140 1. Entity Name **BOCA SURGEONS, LLC** Principal Place of Business Mailing Address 1601 CLINT MOORE ROAD 1601 CLINT MOORE ROAD SUITE 170 **SUITE # 170 BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MENKHAUS, DAVID J Street Address (P.O. Box Number is Not Acceptable) 1900 GLADES RD., SUITE 401 **BOCA RATON FL 33431** Zip Code City 8. 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. Fam familiar with, and accept the obligations of registered agent. Signature: typed or princid name of registered agent and the 4 septimbels (NOTE: Registeron Agent's givalure required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME NACHLAS, NATHAN E U00000862212 04/03/08-80040-012 138.75 STREET ADDRESS 1601 CLINT MOORE ROAD, SUITE 170 STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33487 CITY-57-7(P ☐ Delete Change Addition TITLE Title NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z!P CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TUTLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZiP 11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Davist e Parate #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE