

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078440

FILED
Apr 17, 2009
Secretary of State

Entity Name: BOCA THORACIC & CARDIOVASCULAR SURGERY, LLC

Current Principal Place of Business:

800 MEADOWS ROAD
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

C/O ANDRE SUSLA, ESQ
800 MEADOWS ROAD
BOCA RATON, FL 33486

New Mailing Address:

800 MEADOWS ROAD
LEGAL DEPARTMENT
BOCA RATON, FL 33486

FEI Number: 20-5377210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDRE SUSLA, ESQ.
800 MEADOWS RD
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

KING, JANNA P MGR
800 MEADOWS RD
BOCA RATON, FL 33486 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: JANNA P. KING

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOCA RATON COMMUNITY HOSPITAL, INC.
Address: 800 MEADOW RD
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FEDELE, JERRY J MGR
Address: 800 MEADOW RD
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Change (X) Addition
Name: KING, JANNA P MGR
Address: 800 MEADOWS ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Change (X) Addition
Name: JONES, RICK MGR
Address: 800 MEADOWS ROAD
City-St-Zip: BOCA RATON, FL 33486

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: JANNA P. KING

MGR

04/17/2009

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