2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 09, 2011
Secretary of State

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Entity Name: SURGICAL PAL PRODUCTIONS, LLC

Current Principal Place of Business:

767 INDIAN RIVER DRIVE
MELBOURNE, FL 32935

New Principal Place of Business:

1130 S. HARBOR CITY BLVD. SUITE 101
MELBOURNE, FL 32901

Current Mailing Address:

767 INDIAN RIVER DRIVE
MELBOURNE, FL 32935

New Mailing Address:

1130 S. HARBOR CITY BLVD. SUITE 101
MELBOURNE, FL 32901

FEI Number: 26-2592369 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZIPPER, RALPH
767 INDIAN RIVER DRIVE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

ZIPPER, RALPH
1130 S. HARBOR CITY BLVD. SUITE 101
MELBOURNE, FL 32901 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: RALPH ZIPPER 03/09/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZIPPPER, RALPH MD
Address: 1130 S. HARBOR CITY BLVD. SUITE 101
City-St-Zip: MELBOURNE, FL 32901 US

I hereby 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 Statues.

SIGNATURE: RALPH ZIPPER MGR 03/09/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date