

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080364

FILED
Apr 24, 2008
Secretary of State

Entity Name: SOUTHERN SURGICAL MONITORING, LLC

Current Principal Place of Business:

1921 WALDEMERE STREET, SUITE 701
SARASOTA, FL 34239

New Principal Place of Business:

1921 WALDEMERE STREET
SUITE 701
SARASOTA, FL 34239

Current Mailing Address:

1921 WALDEMERE STREET, SUITE 701
SARASOTA, FL 34239

New Mailing Address:

1921 WALDEMERE STREET
SUITE 701
SARASOTA, FL 34239

FEI Number: 20-5767713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HANES, GREGORY P
1921 WALDEMERE STREET
SUITE 701
SARASOTA, FL 34239 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: GREGORY P. HANES

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HANES, GREGORY P MD
Address: 1921 WALDEMERE STREET, SUITE 701
City-St-Zip: SARASOTA, FL 34239 US

ADDITIONS/CHANGES:

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: GREGORY P. HANES

MGR

04/24/2008

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