

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111128

FILED
Jan 15, 2009
Secretary of State

Entity Name: SURGICAL ASSISTANTS OF BOYNTON BEACH, L.L.C.

Current Principal Place of Business:

1471 CADES BAY AVENUE
JUPITER, FL 33458 US

New Principal Place of Business:

4020 SOUTH 57TH AVE
SUITE 204
LAKE WORTH, FL 33463 US

Current Mailing Address:

1471 CADES BAY AVENUE
JUPITER, FL 33458 US

New Mailing Address:

4020 SOUTH 57TH AVE
SUITE 204
LAKE WORTH, FL 33463 US

FEI Number: 11-3801015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARBURTON, SCOTT S ESQ.
1555 PALM BEACH LAKES BOULEVARD
SUITE 1600
WEST PALM BEACH, FL 33401 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: MGRM () Delete
Name: CHALAL, JOSEPH M.D.
Address: 1471 CADES BAY AVENUE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHALAL, JOSEPH M.D.
Address: 4020 SOUTH 57TH AVE
City-St-Zip: LAKE WORTH, FL 33463 US

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: JOSEPH B. CHALAL

MD

01/15/2009

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