2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111128

FILED Jan 04, 2011 Secretary of State

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

US

Current Principal Place of Business: New Principal Place of Business:

4020 SOUTH 57TH AVE SUITE 204

LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

7593 BOYNTON BEACH BLVD SUITE 280 BOYNTON BEACH, FL 33435

FEI Number: 11-3801015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARBURTON, SCOTT S ESQ. 1555 PALM BEACH LAKES BOULEVARD SUITE 1600 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CHALAL, JOSEPH M.D.

 Address:
 4020 SOUTH 57TH AVE

 City-St-Zip:
 LAKE WORTH, FL 33463 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: JOSEPH B. CHALAL DR 01/04/2011