

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120895

FILED
Feb 04, 2009
Secretary of State

Entity Name: LUTZ SURGICAL PARTNERS, LLC

Current Principal Place of Business:

P. O. BOX 2667
LUTZ, FL 33548

New Principal Place of Business:

19105 US HWY 41 NORTH
SUITE 300
LUTZ, FL 33548

Current Mailing Address:

P. O. BOX 2667
LUTZ, FL 33548

New Mailing Address:

FEI Number: 20-8072979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESAI, MIT
27210 FORDHAM DRIVE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

DESAI, MIT
19105 US HWY 41 NORTH
SUITE 300
LUTZ, FL 33548 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: MIT DESAI

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DESAI, MIT
Address: P O BOX 2667
City-St-Zip: LUTZ, FL 33548

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: MIT DESAI

MGR

02/04/2009

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