2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017830

FILED Feb 15, 2011 Secretary of State

Entity Name: PONTE VEDRA MEDSPA PLASTIC SURGERY & LASER CENTER, LLC

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

209 PONTE VEDRA PARK DRIVE PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

209 PONTE VEDRA PARK DRIVE PONTE VEDRA BEACH, FL 32082

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FAIRBANKS, RANDAL C 113 NATURE WALK PARKWAY SUITE 103 ST. AUGUSTINE, FL 32092 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: MGR

 Name:
 BURK, ROBERT W III, MD

 Address:
 209 PONTE VEDRA PARK DRIVE

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082 US

Title: MGR

Name: RUMSEY, III, C. CAYCE III, MD
Address: 209 PONTE VEDRA PARK DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR

Name: SNYDER, BRETT J MD

Address: 209 PONTE VEDRA PARK DRIVE City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR

Name: SCIOSCIA, PAUL J MD

Address: 209 PONTE VEDRA PARK DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: PAUL J. SCIOSCIA, MD MGRM 02/15/2011