

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030500

FILED
Apr 04, 2008
Secretary of State

Entity Name: CELEBRITY SURGERY INTERNATIONAL, LLC

Current Principal Place of Business:

5411 N. UNIVERSITY DRIVE
SUITE 202
CORAL SPRINGS, FL 33076

New Principal Place of Business:

10006 ROSEWOOD STREET
PARKLAND
CORAL SPRINGS, FL 33076

Current Mailing Address:

5411 N. UNIVERSITY DRIVE
SUITE 202
CORAL SPRINGS, FL 33076

New Mailing Address:

10006 ROSEWOOD STREET
PARKLAND
CORAL SPRINGS, FL 33076

FEI Number: 20-5839686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAJAGOPALAN, KUMAR MD
5411 N. UNIVERSITY DRIVE
SUITE 202
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

RAJAGOPALAN, KUMAR MD
10006 ROSEWOOD STREET
CORAL SPRINGS, FL 33076 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: _____

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAJAGOPALAN, KUMAR MD
Address: 5411 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAJAGOPALAN, KUMAR MD
Address: 10006 ROSEWOOD STREET
City-St-Zip: CORAL SPRINGS, FL 33076

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: KUMAR RAJAGOPALAN

MGR

04/04/2008

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