2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105632

FILED Jun 15, 2<u>00</u>9 Secretary of State

Entity Name: HAND & UPPER EXTREMITY SURGERY OF DAYTONA BEACH, LLC

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

938 BRIDGEWATER AVENUE 938 BRIDGEWATER DR PORT ORANGE, FL 32119

STE A

PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

938 BRIDGEWATER AVENUE 938 BRIDGEWATER DR

PORT ORANGE, FL 32119 STE A

PORT ORANGE, FL 32129

FEI Number: 36-4617966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HAIGH, CINDY JO HAIGH, CINDY JO 812 ANGELINA CT 7711 HIGH PINE ROAD

ORLANDO, FL 32819 PORT ORANGE, FL 32127 US 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: CINDY JO HAIGH 06/15/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

CASTANEDA, JUAN C Name: Name: Address: 11 LAZY EIGHT DRIVE Address: City-St-Zip: PORT ORANGE, FL 32128 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: JUAN C. CASTANEDA **MGRM** 06/15/2009