2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125676

FILED Mar 31, 2009 Secretary of State

Entity Name: ENT & FACIAL PLASTIC SURGERY SPECIALISTS, P.L.

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

2311 CYPRESS COVE SUITE 101 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

2311 CYPRESS COVE SUITE 101 WESLEY CHAPEL, FL 33544

FEI Number: 51-0660981 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:

WEINBREN, DON B

101 E KENNEDY BLVD

STE 2700

TAMPA, FL 33602 US

SCOTCH, BRETT M DR.

2311 CYPRESS COVE

SUITE 101

WESLEY CHAPEL, FL 33544 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.

in the state of Florida.

SIGNATURE: BRETT M. SCOTCH, D.O. 03/31/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: DR. () Delete Title: () Change () Addition

 Name:
 SCOTCH, BRETT M
 Name:

 Address:
 2311 CYPRESS COVE, SUITE 101
 Address:

 City-St-Zip:
 WESLEY CHAPEL, FL 33544
 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: BRETT M. SCOTCH DR. 03/31/2009