

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006645

FILED
Jan 13, 2009
Secretary of State

Entity Name: SURGICARE OF THE VILLAGES, LLC

Current Principal Place of Business:

5901 S.W. 74TH STREET, SUITE 408
MIAMI, FL 33143

New Principal Place of Business:

555 KINDERKAMACK ROAD
ORADELL, NJ 07649

Current Mailing Address:

5901 S.W. 74TH STREET, SUITE 408
MIAMI, FL 33143

New Mailing Address:

555 KINDERKAMACK ROAD
ORADELL, NJ 07649

FEI Number: 26-1794535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR () Change (X) Addition
Name: HAJJAR, JOHN M
Address: 555 KINDERKAMACK ROAD
City-St-Zip: ORADELL, NJ 07649

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: JOHN HAJJAR, MD

MGMR

01/13/2009

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