

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076051

FILED
Jan 20, 2009
Secretary of State

Entity Name: POMPANO BEACH ANESTHESIA GROUP LLC

Current Principal Place of Business:

150 SW 12TH AVE
440
POMPANO BEACH, FL 33069

New Principal Place of Business:

150 SW 12TH AVE
480
POMPANO BEACH, FL 33069

Current Mailing Address:

150 SW 12TH AVE
440
POMPANO BEACH, FL 33069

New Mailing Address:

150 SW 12TH AVE
480
POMPANO BEACH, FL 33069

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

Name and Address of Current Registered Agent:

DBEK MANAGEMENT
150 SW 12TH AVE
440
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

PBAG INVESTORS
150 SW 12TH AVE
480
POMPANO BEACH, FL 33069 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: ANDREW BYERS

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DBEK MANAGEMENT LLC,
Address: 150 SW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PBAG INVESTORS,
Address: 150 SW 12TH AVE SUITE 480
City-St-Zip: POMPANO BEACH, FL 33069

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: ANDREW BYERS

MGR

01/20/2009

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