## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000093608

FILED Feb 24, 2009 Secretary of State

Entity Name: THE EAR, NOSE, THROAT & PLASTIC SURGERY ASSOCIATES SURGICAL INVESTMENT GROUP,

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

201 N. LAKEMONT AVENUE, STE. 100 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

201 N. LAKEMONT AVENUE, STE. 100 WINTER PARK, FL 32792

FEI Number: 26-3475298 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

BYRON, DEBORAH A 201 N. LAKEMONT AVENUE, STE. 100 WINTER PARK, FL 32792 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:

Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: ( ) Change (X) Addition () Delete HO. HENRY N MD Name: Name: Address: Address: 201 N LAKEMONT AVE STE 100 City-St-Zip: City-St-Zip: WINTER PARK, FL 32792 US Title: Title: ( ) Change (X) Addition ( ) Delete Name: Name: LEHMAN, JEFFREY J MD Address: Address: 201 N LAKEMONT AVE STE 100 City-St-Zip: City-St-Zip: WINTER PARK, FL 32792 US Title: () Delete Title: ( ) Change (X) Addition KIELMOVITCH, IZAK H MD Name: Name: 201 N LAKEMONT AVE STE 100 Address: Address: City-St-Zip: City-St-Zip: WINTER PARK, FL 32792 US Title: () Delete Title: ( ) Change (X) Addition Name: Name: BAYLOR, JEFFREY E MD Address: Address: 201 N LAKEMONTE AVE STE 100 City-St-Zip: City-St-Zip: WINTER PARK, FL 32792 US Title: () Delete Title: ( ) Change (X) Addition TIPIRNENI, KIRAN MD Name: Name: 201 N LAKEMONTE AVE STE 100 Address: Address: City-St-Zip: City-St-Zip: WINTER PARK, FL 32792 US Title: () Delete Title: ( ) Change (X) Addition SPECTOR, BRIAN C MD Name: Name: Address: Address: 201 N LAKEMONTE AVE STE100 WINTER PARK, FL 32792 US City-St-Zip: 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: HENRY N HO, MD P 02/24/2009