

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098524

FILED
Jan 19, 2010
Secretary of State

Entity Name: SOVEREIGN PLASTIC SURGERY, PLLC

Current Principal Place of Business:

1921 WALDEMERE STREET, SUITE 810
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1921 WALDEMERE STREET, SUITE 810
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 26-3586818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, JOHN L
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: MGR
Name: SHULMAN, ALISSA M.M.D.
Address: 1921 WALDEMERE STREET, SUITE 810
City-St-Zip: SARASOTA, FL 34239 US

I hereby 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: ALISSA M. SHULMAN, M.D.

MGR

01/19/2010

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