

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098524

FILED
Apr 12, 2011
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:

1921 WALDEMERE STREET
SUITE 810
SARASOTA, FL 34239

Current Mailing Address:

1921 WALDEMERE STREET, SUITE 810
SARASOTA, FL 34239

New Mailing Address:

1921 WALDEMERE STREET
SUITE 810
SARASOTA, FL 34239

FEI Number: 26-3586818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: THOMAS J. MCLAUGHLIN

04/12/2011

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

04/12/2011

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