

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008538

FILED
Feb 16, 2011
Secretary of State

Entity Name: PLANTATION PLASTIC SURGERY, PLLC

Current Principal Place of Business:

8430 W. BROWARD BLVD.
STE 200
PLANTATION, FL 33324 US

New Principal Place of Business:

916 ALAMEDA LANE
SAINT JOHNS, FL 32259 US

Current Mailing Address:

1275 TOTTEN DR.
NEW ALBANY, OH 43054

New Mailing Address:

916 ALAMEDA LANE
SAINT JOHNS, FL 32259

FEI Number: 27-1748802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACE, WILLIAM A MD
8430 W. BROWARD BLVD
STE 200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WALLACE, WILLIAM A MD
916 ALAMEDA LANE
SAINT JOHNS, FL 32259 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALLACE, WILLIAM A MD
Address: 916 ALAMEDA LANE
City-St-Zip: SAINT JOHNS, FL 32259 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: WILLIAM A. WALLACE, MD

MGRM

02/16/2011

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