

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008538

FILED
Jan 10, 2012
Secretary of State

Entity Name: PLANTATION PLASTIC SURGERY, PLLC

Current Principal Place of Business:

916 ALAMEDA LANE
SAINT JOHNS, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

916 ALAMEDA LANE
SAINT JOHNS, FL 32259

New Mailing Address:

FEI Number: 27-1748802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/10/2012

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