2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063605

Entity Name: SURGICAL GAS PROFESSIONALS, LLC

FILED May 02, 2011 Secretary of State

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

1300 SE 3RD STREET POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

1300 SE 3RD STREET
POMPANO BEACH, FL 33060
2637 E. ATLANTIC BLVD
SUITE #143
POMPANO BEACH, FL 33062

FEI Number: 27-4157171 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:

CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL 32301 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:

Title: MGRM

 Name:
 NYSTRUM, MICHAEL C

 Address:
 1300 SE 3RD STREET

 City-St-Zip:
 POMPANO BEACH, FL 33060

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 Statues.

SIGNATURE: MICHAEL NYSTRUM OWNE 05/02/2011