

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063605

FILED
Apr 30, 2012
Secretary of State

Entity Name: SURGICAL GAS PROFESSIONALS, LLC

Current Principal Place of Business:

1300 SE 3RD STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

3170 N FEDERAL HWY
SUITE 100
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2637 E. ATLANTIC BLVD
SUITE #143
POMPANO BEACH, FL 33062

New Mailing Address:

3170 N FEDERAL HWY
SUITE 100
LIGHTHOUSE POINT, FL 33064

FEI Number: 27-4157171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: NYSTRUM, MICHAEL C
Address: 3170 N FEDERAL HWY SUITE 100
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MICHAEL NYSTRUM

MGRM

04/30/2012

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