

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084152

FILED
Apr 29, 2011
Secretary of State

Entity Name: LAGRASSO PLASTIC SURGERY, PLLC

Current Principal Place of Business:

116 DUNMORE DRIVE
JUPITER, FL 33458

New Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401

Current Mailing Address:

116 DUNMORE DRIVE
JUPITER, FL 33458

New Mailing Address:

777 SOUTH FLAGLER DRIVE
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401

FEI Number: 27-3233104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGRASSO, JEFFREY
116 DUNMORE DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

LAGRASSO, JEFFREY
777 SOUTH FLAGLER DRIVE
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401 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: JEFFREY R LAGRASSO

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAGRASSO, JEFFREY
Address: 777 S FLAGLER DRIVE SUITE 800 WEST TOWER
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: LAGRASSO, DEBORAH
Address: 777 S FLAGLER DRIVE SUITE 800 WEST TOWER
City-St-Zip: WEST PALM BEACH, FL 33401

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: JEFFREY R LAGRASSO

MGR

04/29/2011

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