

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129295

FILED
Jan 05, 2012
Secretary of State

Entity Name: SOUTHERN SURGICAL SPECIALTIES, LLC

Current Principal Place of Business:

850966 US HWY 17 NORTH
YULEE, 32097 US

New Principal Place of Business:

850966 US HWY 17 NORTH
YULEE, FL 32097 US

Current Mailing Address:

850966 US HWY 17 NORTH
YULEE, 32097 US

New Mailing Address:

850966 US HWY 17 NORTH
YULEE, FL 32097 US

FEI Number: 27-4381294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, MICHAEL J
850966 US HWY 17 NORTH
YULEE, FL 32097 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: BOYLE, MICHAEL J
Address: 850966 US HWY 17 NORTH
City-St-Zip: YULEE, FL 32097 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: MICHAEL BOYLE

MGRM

01/05/2012

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