

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2003 8:00 am
Secretary of State

02-04-2003 90057 016 ****50.00

DOCUMENT # L99000008387

1. Entity Name

BRCH OUTPATIENT SURGERY CENTER, L.L.C.



Principal Place of Business

**800 MEADOWS ROAD
BOCA RATON FL 33486**

Mailing Address

**800 MEADOWS ROAD
BOCA RATON FL 33486**

2. Principal Place of Business

3. Mailing Address

670 GLADES ROAD

670 GLADES ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 400

Suite 400

City & State

City & State

BOCA RATON, FL

BOCA RATON, FL

Zip

Country

Zip

Country

33431

USA

33431

USA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SPRINKLE, PHILIP M II
800 MEADOWS RD.
BOCA RATON FL 33486**

Name

H. Stacy Scroggins

Street Address (P.O. Box Number is Not Acceptable)

670 GLADES ROAD

Suite 400

City

BOCA RATON

FL

Zip Code

33431

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

H. Stacy Scroggins
Signature, typed or printed name of registered agent and title if applicable.

H. Stacy Scroggins mgr.

DATE

1/14/03

FILE NOW!!! FEE IS \$50.00

**Make Check Payable to Florida Department of State
Due By May 1, 2003**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE	MGR	☐ Delete
NAME	BRCH CORPORATION	
STREET ADDRESS	800 MEADOW ROAD	
CITY-ST-ZIP	BOCA RATON FL 33486	
TITLE	MGR	☐ Delete
NAME	HOULE, JAMES M.D	
STREET ADDRESS	600 S. DIXIE HWY #103	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	MGR	☐ Delete
NAME	ROSS, AARON M.D	
STREET ADDRESS	670 GLADES RD, #301	
CITY-ST-ZIP	BOCA RATON FL 33486	
TITLE	MGR	☐ Delete
NAME	EISNEE, TODD M.D	
STREET ADDRESS	951 NW 13TH STREET #2E	
CITY-ST-ZIP	BOCA RATON FL 33486	
TITLE	MGR	☐ Delete
NAME	MITCHELL, RAUCH M.D	
STREET ADDRESS	670 GLADES RD, #201	
CITY-ST-ZIP	BOCA RATON FL 33486	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	660 GLADES ROAD, Suite 400	
CITY-ST-ZIP	BOCA RATON, FL 33431	
TITLE		☒ Change ☐ Addition
NAME	ROSS, ANDREW M.D.	
STREET ADDRESS	670 GLADES RD, Suite 300	
CITY-ST-ZIP	BOCA RATON, FL 33431	
TITLE		☒ Change ☐ Addition
NAME	EISNER, TODD M.D.	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME	RAUCH, MITCHELL M.D.	
STREET ADDRESS	670 GLADES ROAD, Suite 200	
CITY-ST-ZIP	BOCA RATON, FL 33431	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

H. Stacy Scroggins
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

H. Stacy Scroggins

Date

1/14/03

Daytime Phone #

561-630-

6277

CR2E083 (10/02)