FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 28, 2002 8:00 am **Secretary of State** DOCUMENT # L0000005957 1. Entity Name 01-28-2002 90005 034 ****50.00 WINTER HAVEN AMBULATORY SURGICAL CENTER, L.L.C. Principal Place of Business Mailing Address 311001 325 AVENUE B, N.W. 325 AVENUE B. N.W. WINTER HAVEN FL 33881 WINTER HAVEN FL 33881 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3659906 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHILTON, CHARLES R Street Address (P.O. Box Number is Not Acceptable) 99 SIXTH STREET, S.W. WINTER HAVEN FL 33880 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE ☐ Addition CR2E083 (9/01 TITLE ☐ Delete ☐ Change SHELGREN, JOHN NAME NAME STREET ADDRESS 2509 PARTRIDGE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **WINTER HAVEN FL 32792** MGRM ☐ Addition TITLE Delete TITLE ☐ Change LYLE, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 204 LOCEN COURT CITY-ST-ZIP City-st-zip WINTER HAVEN FL 32792 MGRM. TITLE ☐ Delete TITLE ☐ Change ☐ Addition RADOCHA, RICHARD NAME NAME STREET ADDRESS STREFT ADDRESS 1225 CYPRESS POINT CITY-ST-7IP CITY-ST-7IP WINTER HAVEN FL 32792 MGRM ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME SHABLA, MARK NAME STREET ADDRESS STREET ADDRESS 310 KENDALL DR. CITY-ST-7IP CITY-ST-7IP WINTER HAVEN FL 32792 ☐ Addition MGRM ☐ Delete Change TITLE TITLE NAME SIMMONS, DAVID NAME STREET ADDRESS STREET ADDRESS 1039 MEDINAH DRIVE CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 32792 TITLE MGRM Delete TITLE ☐ Change ☐ Addition NAME SPEYERER, DAVID NAME STREET ADDRESS STREET ADDRESS 2415 CYPRESS GARDENS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 32793 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 port as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBERS MANAGER, OR APPROPRIZED REPRESENTATIVE

01/11/02