2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021899

FILED Jul 06, 2004 Secretary of State

Entity Name: TAMPA BAY SPECIALTY SURGERY CENTER, L.L.C.

Current Principal Place of Business: New Principal Place of Business:

6500 - 66TH ST N.

SAINT PETERSBURG, FL 33781

Current Mailing Address: New Mailing Address:

6500 - 66TH ST N. SAINT PETERSBURG, FL 33781

FEI Number: 33-1019420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GASSMAN, ALAN S ESQ. 1245 COURT ST., STE. 102 CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: TAMPA BAY ORTHOPAEDI, C SPECIALISTS, P.A. Name: DAVIDSON, PHILIP A MD

 Address:
 6500 - 66TH ST N.
 Address:
 6500 - 66TH ST N.

 City-St-Zip:
 SAINT PETERSBURG, FL 33781
 City-St-Zip:
 SAINT PETERSBURG, FL 33781

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PHILIP A. DAVIDSON, MD MGR 07/06/2004