2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2009
Secretary of State

DOCUMENT# L04000015663

Entity Name: BRANDON AMBULATORY SURGERY CENTER, LC

Current Principal Place of Business:

2100 SE OCEAN BLVD STE 102
STUART, FL 34996

New Principal Place of Business:

514 EICHENFELD DRIVE
BRANDON, FL 33511

Current Mailing Address:

2100 SE OCEAN BLVD STE 102
STUART, FL 34996

New Mailing Address:

FEI Number: 20-2387834 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORTELL, EDWIN E ESQ
416 S.E. FLAMINGO AVENUE
STUART, FL 34996 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: MGR ( ) Delete
Name: BRANDON MANAGEMENT GROUP, L.C.
Address: 2100 S.E. OCEAN BLVD., SUITE 102
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SCOTT R. BARATTA MGRM 04/16/2009

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