2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052507

Entity Name: HESS SPINAL & MEDICAL CENTERS OF BRANDON, PL

FILED Feb 22, 2005 Secretary of State

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

931 OAKFIELD DRIVE BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

931 OAKFIELD DRIVE 901 N HERCULES AVE BRANDON, FL 33511 A CLEARWATER, FL 33765

FEI Number: 20-1596594 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:

HESS, STEPHEN T
931 OAKFIELD DRIVE
901 N HERCULES AVE, SUITE A
BRANDON, FL 33511 US
CLEARWATER, FL 33765 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: STEPHEN T HESS 02/22/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HESS, STEPHEN T Name: HESS, STEPHEN T

Address: 931 OAKFIELD DRIVE Address: 901 N HERCULES AVE, SUITE A
City-St-Zip: BRANDON, FL 33511 City-St-Zip: CLEARWATER, FL 33765

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: STEPHEN T HESS MGRM 02/22/2005