

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037796

FILED
Apr 07, 2011
Secretary of State

Entity Name: DESTIN SURGERY CENTER, LLC

Current Principal Place of Business:

4485 FURLING LANE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

15305 DALLAS PARKWAY
ADDISON, TX 75001

New Mailing Address:

15305 DALLAS PARKWAY
SUITE 1600
ADDISON, TX 75001

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: GARVIN, MARK
Address: 15305 DALLAS PARKWAY, SUITE 1600
City-St-Zip: ADDISON, TX 75001

Title: MGR
Name: ROSSMAN, SAM
Address: 15305 DALLAS PARKWAY, SUITE 1600
City-St-Zip: ADDISON, TX 75001

I hereby 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: MARK GARVIN

MGR

04/07/2011

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