2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003186

Entity Name: MEDICAL SPECIALTY PROCEDURES L.C.

FILED Jan 13, 2010 Secretary of State

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

1355 37TH STREET SUITE 304

VERO BEACH, FL 32960

Current Mailing Address:

New Mailing Address:

1355 37TH STREET SUITE 304 VERO BEACH, FL 32960

FEI Number: 65-1114182 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:

COLTON, REBECCA B 1575 INDIAN RIVER BLVD. SUITE C240 VERO BEACH, FL 32960 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/MANAGERS:

Title: MGR

 Name:
 WERNICKI, PETER M.D.

 Address:
 1355 37TH STREET, SUITE 304

 City-St-Zip:
 VERO BEACH, FL 32960

Title: MGR

Name: BENJAMIN, JOHNNY MD Address: 1355 37TH ST. SUITE 304 City-St-Zip: VERO BEACH, FL 32960

Title: MGR

Name: SARBAK, JOHN MD

Address: 3735 11TH CIRCLE, SUITE 203 City-St-Zip: VERO BEACH, FL 32960

Title: MGR

 Name:
 PAUL, DEREK MD

 Address:
 1850 37TH STREET

 City-St-Zip:
 VERO BEACH, FL 32960

Title: MGR

 Name:
 TALLEY, M CHRISTOPHER

 Address:
 1355 37TH ST STE 304

 City-St-Zip:
 VERO BEACH, FL 32960

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 Statues.

SIGNATURE: MICHELE MUTCHLER, R.N. ADM 01/13/2010