2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Secretary of State 02-04-2005 90104 003 ****50.00 **DOCUMENT # L00000009298** BETHESDA OUTPATIENT SURGERY CENTER, L.L.C. 20003701 Mailing Address Principal Place of Business 10301 HAGEN RANCH RD., SUITE 520 10301 HAGEN RANCH RD., SUITE 520 BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 65-1028884 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---Name COHEN, JEFFREY L 54 N.E. FOURTH AVENUE Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH, FL 33483 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES Change TITLE Delete TITLE . 🔲 Addition CHALAL, JOSEPH B MD NAME NAME 31 Anna Street STREET ADDRESS 6024 LELAC RD. STREET ADDRESS BOCA RATON-FL-33496 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Addition KOHN, MARVIN MD NAME STREET ADDRESS 106 GLENBROOK COURT STREET ADDRESS CITY-ST-ZIP ATLANTIS, FL 33462 CITY-ST-ZiP MGRM Delete TITLE Change ■ Addition SPEKTOR, ZORIK MD NAME NAME STREET ADDRESS 17615 FIELDBROOK CIRCLE STREET ADDRESS BOCA RATON, FL 33496 CITY-ST-7/P CATY-ST-78P TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME HILL, ROBERT B NAME 2815 S. SEACREST BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33435 CITY-ST-ZIP TITLE ■ Delete TITLE Change | Addition NAME KASTEN, KENNETH MD NAME STREET ADDRESS 2060 PARK CT STREET ADDRESS BOCA RATON, FL 33486 CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filting does not qualify 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 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 fequired by Chapter 608, Florida Statutes.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

Daytime Phone #

Cate

561-374-5550

FILED Feb 04, 2005 8:00 am