2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001729

Entity Name: CHARLOTTE ENDOSCOPIC SURGERY CENTER, LLC

FILED Jan 24, 2011 Secretary of State

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

23970 SUNCOAST BLVD.

PORT CHARLOTTE, FL 33980 US

Current Mailing Address: New Mailing Address:

23970 SUNCOAST BLVD.

PORT CHARLOTTE, FL 33980 US

FEI Number: 65-1071112 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:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: MGRM

Name: AMONTREE, JAMES S MD
Address: 23970 SUNCOAST BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: MGRM

Name: MOOPEN, MOIDEEN MD Address: 23970 SUNCOAST BLVD. City-St-Zip: PORT CHARLOTTE, FL 33980

Title: MGRM

 Name:
 JOSEPH, SOVI MD

 Address:
 23970 SUNCOAST BLVD.

 City-St-Zip:
 PORT CHARLOTTE, FL 33980

Title: MGRM

 Name:
 YAREMO, THEODORE MD

 Address:
 23970 SUNCOAST BLVD.

 City-St-Zip:
 PORT CHARLOTTE, FL 33980

Title: MGRM

 Name:
 NASH, ERIC MD

 Address:
 23970 SUNCOAST BLVD.

 City-St-Zip:
 PORT CHARLOTTE, FL 33980

Title: MGRM

 Name:
 ZUSMAN, NEIL MD M

 Address:
 23970 SUNCOAST BLVD.

 City-St-Zip:
 PORT CHARLOTTE, FL 33980

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: JAMES S AMONTREE, MD PRES 01/24/2011