2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009875

Entity Name: ORLANDO OPTHALMOLOGY SURGERY CENTER, LLC

FILED Feb 20, 2008 Secretary of State

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

15305 DALLS PARKWAY, #1600 105 BONNIE LOCH COURT ADDISON, TX 75001 US 0RLANDO, FL 32806 US

Current Mailing Address: New Mailing Address:

15305 DALLS PARKWAY, #1600 ADDISON, TX 75001 US 105 BONNIE LOCH COURT ORLANDO, FL 32806 US

FEI Number: 59-3725722 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:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324 US

SMITH, SHARON

105 BONNIE LOCH COURT

ORLANDO, FL 32806 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: SHARON SMITH 02/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SURGIS, INC.,
 Name:

 Address:
 15305 DALLS PARKWAY, #1600
 Address:

 City-St-Zip:
 ADDISON, TX 75001 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SHARON SMITH MGR 02/20/2008