2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007918

FILED Feb 09, 2011 Secretary of State

Entity Name: BAYFRONT SAME DAY SURGERY CENTER, LLC

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

701-6TH STREET SOUTH 701 SIXTH STREET SOUTH

ST. PETERSBURG, FL 33701 US ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

701-6TH STREET SOUTH 701 SIXTH STREET SOUTH ST. PETERSBURG, FL 33701 US ST. PETERSBURG, FL 33701 US

FEI Number: 73-1637544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THORNTON, ROBERT W MR
701-6TH STREET SOUTH
ST. PETERSBURG, FL 33701 US
THORNTON, ROBERT W MR
701 SIXTH STREET SOUTH
ST. PETERSBURG, FL 33701 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: 02/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: C

Name: FEDER, ERIC MR

Address: 701 SIXTH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: T

Name: THORNTON, ROBERT W MR
Address: 701 SIXTH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: VC

Name: ZBELLA, EDWARD DR

Address: 2454 MCMULLEN BOOTH ROAD, #601

City-St-Zip: CLEARWATER, FL 33579 US

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: ROBERT W. THORNTON T 02/09/2011