

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008076

FILED
May 01, 2008
Secretary of State

Entity Name: PANAMA CITY SURGICAL PROPERTIES, LLC

Current Principal Place of Business:

1800 JENKS AVE.
PANAMA CITY, FL 32405

New Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Current Mailing Address:

1800 JENKS AVE.
PANAMA CITY, FL 32405

New Mailing Address:

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

FEI Number: 03-0434665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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 () Delete
Name: SPENCER, ROGER MD
Address: 206 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM () Delete
Name: ZWINGELBERG, KEITH M
Address: 229 S COVE TERRACE DR.
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM () Delete
Name: SHORES, AARON MD
Address: 2250 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM () Delete
Name: MORROW, GREGORY K MD
Address: 600 ML KING JR BLVD.
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM () Delete
Name: WILLIAMS, RAFAEL MD
Address: 228 S COVE TERRACE DR.
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPENCER, ROGER MD
Address: 1800 JENKS AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM (X) Change () Addition
Name: ZWINGELBERG, KEITH M
Address: 1800 JENKS AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM (X) Change () Addition
Name: SHORES, AARON MD
Address: 1800 JENKS AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM (X) Change () Addition
Name: MORROW, GREGORY K MD
Address: 1800 JENKS AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM (X) Change () Addition
Name: RAMOS, CARLOS MD
Address: 1800 JENKS AVE
City-St-Zip: PANAMA CITY, FL 32401

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: ROGER SPENCER, MD

MGRM

05/01/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date