2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002257

Entity Name: FLORIDA SURGICAL SPECIALTIES, LLC

FILED Feb 24, 2011 Secretary of State

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

106 COMMERCE ST., SUITE 108 106 COMMERCE ST. SUITE 108 SUITE 108

LAKE MARY, FL 32746 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

106 COMMERCE ST., SUITE 108 106 COMMERCE ST. SUITE 108 SUITE 108

LAKE MARY, FL 32746 LAKE MARY, FL 32746

FEI Number: 04-3745594 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:

MILKEY, MICHAEL

106 COMMERCE ST., SUITE 108

SUITE 108

SUITE 108

SUITE 108

SUITE 108

LAKE MARY, FL 32746 US LAKE MARY, FL 32746 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: 02/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MILKEY, MICHAEL

 Address:
 10060 BISHOP LAKE WAY

 City-St-Zip:
 JACKSONVILLE, FL 32256

Title: MGRM

Name: ZASKI, GREGORY Address: 16490 REDINGTON DR.

City-St-Zip: REDINGTON BEACH, FL 33708

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: MICHAEL MILKEY MGRM 02/24/2011