2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003025

FILED Apr 19, 2012 Secretary of State

Entity Name: THE SURGERY CENTER AT SACRED HEART MEDICAL PARK - DESTIN, L.L.C.

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

36500 EMERALD COAST PKWY DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

36500 EMERALD COAST PKWY DESTIN, FL 32541

FEI Number: 56-2315052 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:

MARSHALL, WILLIAM R 36500 EMERALD COAST PARKWAY DESTIN, FL 32541 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: POPPELL, SAMUEL

Address: 36500 EMERALD COAST PKWY

City-St-Zip: DESTIN, FL 32541

Title: MGR

Name: HECKATHORN, PETER
Address: 5151 N NINTH AVE
City-St-Zip: PENSACOLA, FL 32504

Title: MGR

 Name:
 ELMORE, BUDDY

 Address:
 5151 N NINTH AVE

 City-St-Zip:
 PENSACOLA, FL 32504

Title: MGRM

Name: TIMMONS, RUBIN

Address: 36550 EMERALD COAST PKWY

City-St-Zip: DESTIN, FL 32541

Title: MGRM

Name: MARSHALL, WILLIAM R Address: 36500 EMERALD COAST PKWY

City-St-Zip: DESTIN, FL 32541

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: MARIAN MABRY CFO 04/19/2012