2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: _____

May 01, 2008 8:00 am Secretary of State **DOCUMENT # L03000024538** 05-01-2008 90019 031 ***138.75 MILLENIA SURGERY CENTER, L.L.C. Principal Place of Business Mailing Address 60036744 4901 S VINELAND RD 4901 S VINELAND RD **SUITE 150 SUITE 150** ORLANDO, FL 32811 ORLANDO, FL 32811 3. Mailing Address 550 N. Grav 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04172008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For lampa, FL 56-2384725 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Corp Direct Agents, Inc BAZATA, JOHN Street Address (P.O. Box Number is Not Acceptable) 827 OAK RIDGE ROAD ORLANDO, FL 32809 515 East Park Avenue Zip Code 3230 Tallahassee 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE istered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS\\$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITE ☐ Delete TITLE ☐ Change ☐ Addition ONEAL, SEAN NAME NAME STREET ADDRESS 200 STATION WAY, SUITE D STREET ADDRESS CITY-ST-ZIP ARROYO GRANDE, CA 93420 CITY-ST-ZIP TITLE CEO ☐ Delete ☐ Change ☐ Addition LOMBARDO, MARK DR NAME NAME STREET ADDRESS 1151 BLACKWOOD AVE., SUITE 120 STREET ADDRESS CITY-ST-ZIP OCOEE, FL 34761 CITY - ST - ZIF MD TITLE ☐ Delete ☐ Change ☐ Addition TITLE FADHLI, OMAR DR NAME NAME STREET ADDRESS 720 WEST OAK ST., SUITE 101 STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34741 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition POTHAMSETTY, SRI DR NAME NARRE STREET ADDRESS 1507 S. HIAWASSEE RD. STREET ADDRESS ORLANDO, FL 32835 CITY-ST-ZIP CITY-ST-ZIF TITLE coo ☐ Delete ☐ Change ☐ Addition FROHWEIN DANIEL DR NAME NAME STREET ADDRESS 6068 APOPKA VINELAND RD. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP ☐ Change TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #