2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024538

Entity Name: MILLENIA SURGERY CENTER, L.L.C.

FILED Apr 27, 2010 Secretary of State

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

4901 S VINELAND RD 5501 WEST GRAY STREET

SUITE 150 TAMPA, FL 33609 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

5501 W GRAY ST 5501 WEST GRAY STREET

TAMPA, FL 33609 TAMPA, FL 33609

FEI Number: 56-2384725 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:

CORP DIRECT AGENTS, INC
515 E PRK AVE
TALLAHASSEE, FL 32301 US

CORPDIRECT AGENTS, INC
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: KATIE WONSCH, ASSISTANT SECRETARY 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEO

Name: DOYLE, MICHAEL

Address: 5501 WEST GRAY STREET City-St-Zip: TAMPA, FL 33609

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 DOYLE CEO 04/27/2010