2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027720

FILED Apr 30, 2004 Secretary of State

Date

Entity Name: SURGERY CENTER INVESTORS OF WELLINGTON, LLC

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

10115 FOREST HILL BLVD., SUITE 400 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

10115 FOREST HILL BLVD., SUITE 400 WELLINGTON, FL 33414

FEI Number: 20-0116673 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:

HERBST, SETH 10115 FOREST HILL BLVD., SUITE 400 WELLINGTON, FL 33414

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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGRM () Change (X) Addition

 Name:
 Name:
 HERBST, SETH J

 Address:
 Address:
 10115 FOREST HILL BLVD #400

 City-St-Zip:
 City-St-Zip:
 WELLINGTON, FL 33414 31

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SETH J HERBST MGRM 04/30/2004