## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

## Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # L03000027720** 04-25-2005 90093 004 \*\*\*\*50.00 1. Entity Name SURGERY CENTER INVESTORS OF WELLINGTON, LLC 20045048 Principal Place of Business Mailing Address 10115 FOREST HILL BLVD., SUITE 400 10115 FOREST HILL BLVD., SUITE 400 WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-0116673 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Seth Herbst HERBST, SETH Street Address (P.O. Box Number is Not Acceptable) 10115 FOREST HILL BLVD., SUITE 400 WELLINGTON, FL 33414 1395 State Road 7 Wellington 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** (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 -13 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM MGRM Change TITLE ☐ Delete TITLE ☐ Addition ETH HERBST 395 STATERD. 7 STE. 100 HERBST, SETH J NAME NAME STREET ADDRESS 10115 FOREST HILL BLVD #400 STREET ADDRESS WELLINGTON, FL CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY\_ST\_7IP CITY-ST-ZIF TITLE Delete TITLE ☐ Change ☐ Addition NAME-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ·· CITY-ST-7IP 11. If hereby certify that the information supplied with this filling does not qualify 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 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 AND TYPED OR PRINTED MAKE OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4.22.05

Daytime Phone 6

FILED