2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012392

Entity Name: BAY AREA PHYSICIAN'S SURGERY CENTER, LLC

FILED Jan 07, 2009 Secretary of State

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

6043 WINTHROP COMMERCE AVE 6043 WINTHROP COMMERCE AVE RIVERVIEW, FL 33569

SUITE 101

RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

6043 WINTHROP COMMERCE AVE 6043 WINTHROP COMMERCE AVE RIVERVIEW, FL 33569

SUITE 101

RIVERVIEW, FL 33578

FEI Number: 20-0731481 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:

MILLER, MICHAEL D 601 BAÝSHORE BLVD, STE 700 TAMPA, FL 33606

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: ADDITIONS/CHANGES:

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

ALVER, JAMES E M.D. Name: Name: ALVER, JAMES E M.D.

Address: 6043 WINTHROP COMMERCE AVE Address: 6043 WINTHROP COMMERCE AVE

City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33578

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES E. ALVER, M.D. **MGRM** 01/07/2009