2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041490

WESTON, FL 33326

Entity Name: PARKCREEK DEVELOPMENT COMPANY, LLC

FILED Apr 30, 2009 Secretary of State

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

2229 NORTH COMMERCE PARKWAY, SUITE 100 6806 N. STATE ROAD 7

C/O PARKCREEK SURGERY CENTER

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

2229 NORTH COMMERCE PARKWAY, SUITE 100 6806 N. STATE ROAD 7 WESTON, FL 33326

C/O PARKCREEK SURGERY CENTER

COCONUT CREEK, FL 33073

FEI Number: 38-3703037 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:

FAMIGLIETTI, RICHARD FAMIGLIETTI, RICHARD 6806 N. STATE ROAD 7 2229 NORTH COMMERCE PARKWAY, SUITE 100

WESTON, FL 33326 C/O PARKCREEK SURGERY CENTER COCONUT CREEK, FL 33073 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: 04/30/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

FAMIGLIETTI, RICHARD FAMIGLIETTI, RICHARD Name: Name: Address: 2229 N COMMERCE PKWY Address: 6806 N. STATE ROAD 7 City-St-Zip: WESTON, FL 33326 City-St-Zip: COCONUT CREEK, FL 33073

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: RICHARD FAMIGLIETTI 04/30/2009