2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066528

FILED Mar 10, 2011 Secretary of State

Date

Entity Name: SPENCER DERMATOLOGY & SKIN SURGERY CENTER, L.L.C.

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

900 CARILLON PARKWAY 900 CARILLON PARKWAY

SUITE 404 SUITE 404

ST. PETERSBURG, FL 33716 ST. PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

900 CARILLON PARKWAY 900 CARILLON PARKWAY SUITE 404 SUITE 404

ST. PETERSBURG, FL 33716 ST. PETERSBURG, FL 33716 US

FEI Number: 30-0272041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPENCER, JAMES M DR. 900 CARILLON PARKWAY SUITE 404

ST. PETERSBURG, FL 33716 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: DR

Name: SPENCER, JAMES M

Address: 900 CARILLON PARKWAY, SUITE 404
City-St-Zip: SAINT PETERSBURG, FL 33716 US

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: JAMES MONTGOMERY SPENCER D 03/10/2011