2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT

May 01, 2007 8:00 am Secretary of State DOCUMENT # L05000005452 05-01-2007 90327 033 ****50.00 DELRAY AMBULATORY SURGICAL & LASER CENTER, Principal Place of Business Mailing Address 4800 LINTON BLVD., BLD B 4800 LINTON BLVD., BLD B DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-2182065 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEREK A. SCHWARTZ, P.A. Street Address (P.O. Box Number is Not Acceptable) 1900 CORPORATE BOULEVARD SUITE 225 WEST BOCA RATON, FL 33431 Zip Code ۴L 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. ■ Addition TITLE ☐ Delete TITLE Сhange NAME MELLMAN, ROBERT NAME 17568 E. FIELDBROOK CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE Change ☐ Addition MEADOWS, STEVE NAME **6318 NW 40TH COURT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP BOCA RATON, FL 33496 ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

FILED