2007 LIMITED LIABILITY COMPANY

Apr 24, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT #L05000093356 04-24-2007 90112 001 ****50.00 SURGERY PARTNERS HOLDINGS, LLC Principal Place of Business Mailing Address 4726 NORTH HABANA AVE 4726 NORTH HABANA AVE SUITE 204 SUITE 204 TAMPA, FL 33614 TAMPA, FL 33614 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5501 W Gray St. 5501 W Gray St Suite, Apt. #, etc. Suite, Apt. #, etc 03282007 CR2E083 (12/06) City & State City & State 4. FÉI Number Applied For Tampa 20-3576175 lan Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMERICAN INFORMATION SERVICES, INC. **401 EAST JACKSON STREET STE 1700** Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33602 Zip Code 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. Jo e (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 19. 10. ADDITIONS/CHANGES CEO TITLE TITLE ☐ Delete ■ Addition Change GARI, RODOLFO NAME NAME 5501 W. Gray St. Tampa FL. 33609 4726 NORTH HABANA AVE SUITE 204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 CITY-ST-ZIP CFO TITLE ☐ Delete TITLE Change ☐ Addition LOWE, SCOTT NAME NAME 5501 W. Gray St. Tampa FL 33609 STREET ADDRESS 4726 NORTH HABANA AVE SUITE 204 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME DOYLE, MIKE NAME 4726 NORTH HABANA AVE SUITE 204 5501 W. Gray St. Tampa FL 33609 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ 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 receives or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE