2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019305

Entity Name: BARDMOOR SURGERY CENTER, LLC

FILED Mar 29, 2011 Secretary of State

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

% DONNA ST LOUIS 8787 BRYAN DAIRY ROAD LARGO, FL 33777

Current Mailing Address: New Mailing Address:

% DONNA ST LOUIS 8787 BRYAN DAIRY ROAD LARGO, FL 33777

FEI Number: 20-4385452 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:

KENNEDY, JAMES J III ESQ
BUCHANAN INGERSOLL PC
401 EAST JACKSON STREET, STE. 2500
TAMPA, FL 33602 US

KENNEDY, JAMES J III ESQ
CARLTON FIELDS ATTORNEYS AT LAW
4221 W BOY SCOUT BLVD
TAMPA, FL 33607 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: 03/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ST LOUIS, DONNA Address: 8452 118TH AVE N City-St-Zip: LARGO, FL 33773

Title: MGR

Name: BURDEN, NANCY
Address: 8452 118TH AVE N
City-St-Zip: LARGO, FL 33773

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: DONNA ST LOUIS MGR 03/29/2011