2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112455

Entity Name: COLLIER REGIONAL ORTHOPAEDIC SURGERY, LLC

FILED Apr 10, 2008 Secretary of State

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

973 NORTH COLLIER BLVD. 950 NORTH COLLIER BLVD. MARCO ISLAND, FL 34145

STE 304 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

973 NORTH COLLIER BLVD. 950 NORTH COLLIER BLVD. MARCO ISLAND, FL 34145 STE 304

MARCO ISLAND, FL 34145

FEI Number: 20-5923792 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:

BALAZSY, CAROL BALAZSY, CAROL 973 NORTH COLLIER BLVD. 950 NORTH COLLIER BLVD. MARCO ISLAND, FL 34145 US STE 304 MARCO ISLAND, FL 34145 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: 04/10/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

BALAZSY, JEFFERY BALAZSY, JEFFERY Name: Name: Address: 973 NORTH COLLIER BLVD. Address: 950 N. COLLIER BLVD., STE 304 City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: MARCO ISLAND, FL 34145

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: JEFFERY BALAZSY **MGRM** 04/10/2008