

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120455

FILED
Feb 24, 2010
Secretary of State

Entity Name: SURGICAL SPECIALISTS, ASC, L.L.C.

Current Principal Place of Business:

C/O WILLIAM R. MARSHALL, MD
1034 MAR WALT DR STE 300
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM R. MARSHALL, MD
1034 MAR WALT DR STE 300
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 20-8066886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSHALL, WILLIAM R
1034 MAR WALT DR STE 300
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FT. WALTON BEACH MEDICAL CENTER, INC
Address: 1000 MAR WALT DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGR
Name: EMERALD COAST DIVERSIFIED, FWB, LLC
Address: 1034 MAR WALT DRIVE SUITE 300
City-St-Zip: FORT WALTON BEACH, FL 32547

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 Statutes.

SIGNATURE: THEODORE I. MACEY

PRES

02/24/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date